| IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NEW YORK  CAROLINE MAYORGA ON BEHALF OF HERSELF | SUPPORTING<br>AFFIDAVIT   |
|---|---|
| AND ALL OTHERS SIMILARLY SITUATED,  | Case No.:   |
| Plaintiff,  |   |
| vs.   | for the miscellaneous action<br>to quash subpoena in the<br>United States District Court<br>for the Western District of |
| FIRST RESOLUTION INVESTMENT<br>CORPORATION, SHARINN & LIPSHIE, P.C.,<br>CHRISTOPHER VOLPE, RONALD LIPSHIE,      | New York .  |
| HARVEY SHARINN, ANGEL PAGE, JOHN DOES #1-10,  | Case No.:<br>12-CV-00587-DLI-VVP<br>Currently pending in the  |
| Defendants,   | United States District Court for the Eastern District of New York.  |
|   |   |

STATE OF NEW YORK ) ss.: COUNTY OF ERIE )

ROBERT J. DUBIN, ESQ., being duly sworn deposes and says:

- 1. I am an attorney and counselor at law admitted to practice in the State of New York and a partner in Dubin & Dubin, LLP (hereinafter "D&D").
- 2. D&D is represented by Goldberg Segalla LLP as concerns the motion to quash the subpoena *duces tecum* annexed hereto as **Exhibit A** (hereinafter "Subpoena").

The Subpoena was served on May 3, 2013. This Affidavit is submitted in support of the motion to quash.

- 3. The Subpoena is objectionable for a number of reasons as addressed herein and in the memorandum of law and other papers submitted in support of the motion.
- 4. While D&D is not a named defendant in the above litigation, First Resolution Investment Corporation (hereinafter "FRIC"), a longstanding and current collection client of D&D, is so named. FRIC has directed D&D not to waive any attorney-client privileges or confidences. Notably, the Subpoena seeks materials that are privileged and/or that D&D has a duty to keep confidential. Rule 1.6 of New York's Rules of Professional Conduct concerns "Confidentiality of Information," and provides as follows in relevant part:
  - (a) A lawyer shall not knowingly reveal confidential information, as defined in this Rule, . . . . unless: (1) the client gives informed consent, as defined in Rule 1.0(j); (2) the disclosure is impliedly authorized to advance the best interests of the client and is either reasonable under the circumstances or customary in the professional community; or (3) the disclosure is permitted by paragraph (b). "Confidential information" consists of information gained during or relating to the representation of a client, whatever its source, that is (a) protected by the attorney-client privilege, (b) likely to be embarrassing or detrimental to the client if disclosed, or (c) information that the client has requested be kept confidential.
- 5. The Subpoena seeks documents "sent to any person other than FRIC" and "[a]ny document reflecting any communication with the putative debtor or any other person, except for communications made solely to FRIC." By definition this would encompass documents exchanged between counsel and/or liability insurers concerning

this litigation, which would clearly be privileged. It would also encompass other communications that D&D has an ethical obligation to protect per Rule 1.6.

- 6. Among other concerns, FRIC has requested that D&D not disclose any names, addresses, social security numbers, account numbers, or other identifying information or materials regarding debtors in response to the subpoena. (A review of Exhibits 1 and 2 annexed to the Subpoena makes it appear that FRIC has also refused to disclose any such information.) The very act of responding to the Subpoena itself would violate the non-disclosure of client confidences.
- 7. Also problematic is that simply responding to the Subpoena could be construed to be a violation of various sections of the Fair Debt Collection Practices Act (15 USC 1692c(b) prohibits third party communication about a debt, and 15 USC 1692b(2) prohibits certain statements alleging that a debt is owed), which could result in a claim for damages by each and every debtor associated with the records sought by the Subpoena. Notably, the March 25, 2013, correspondence from Manuel H. Newburger, Esq., to Magistrate Judge Pohorelsky, annexed hereto as **Exhibit B**, alleges that counsel for the plaintiff has already engaged in a willful disregard of the Court's redaction rules concerning addresses and account numbers.
- 8. Compliance with the Subpoena would also be unduly burdensome to D&D. D&D is a small, solo practitioner firm engaged with representing creditors and collecting debts. Your deponent is the only active attorney in the firm. (Marvin T. Dubin, Esq., the predecessor firm's founder and your deponent's father, is essentially retired. While Marvin remains of counsel with the firm, he was never engaged with any regular or active practice on behalf of D&D.)

- 9. As an additional matter, it would be impossible for D&D to comply with the Subpoena in the two weeks required thereby for the production of documents. Further, complying with the Subpoena would be unduly burdensome and costly for D&D. Without the specific debtor's names for the accounts at issue in the Subpoena, it would be impossible to identify and review only the specific accounts sought in the Subpoena. To comply with the Subpoena, D&D would need to review over a thousand FRIC files. Your deponent estimates that it would take approximately 30 to 60 minutes per file, or 500 to a 1,000 hours of time, to obtain and review these files so as to comply with the Subpoena. Additional time would be necessary to create a privilege log and to identify attorney client communications and confidences.
- 10. Further, some of the materials sought are archived and/or stored on a computer hard-drive or other such electronic storage medium. Ensuring that any and all such electronically stored materials are located would take additional time and entail a significant expense as an outside computer expert would be necessary to conduct the search. There will also be significant cost to copy the records sought. All of this imposes an undue burden and cost on D&D.
- 11. This undue burden is all the more great given that most of the records sought can be obtained by the plaintiff directly. The first category of documents sought is "[a]ny documents you filed with any court." Counsel for the plaintiff can obtain any such records directly and without any involvement by D&D by simply searching PACER or other such services and/or requesting records from the clerk's office for any particular court.

12. The significant burden to D&D in complying with the Subpoena substantially outweighs any benefit to the plaintiff in obtaining the records. The records sought in the Subpoena are irrelevant to the claims of plaintiff, as D&D has not sued Ms. Mayorga. Consequently, D&D has no records that would be relevant to the allegations alleged in the Complaint.

Dated: Buffalo, New York May 15, 2013

DUBIN & DUBIN, LLP

By:

ROBERT J. DUBIN, ESQ.

600 Rand Building

Buffalo, New York 14203 Phone: (716) 853-1283

Sworn to before me this 15th day of May, 2013

Viitoria

Notary Public

VICTORIA E. ANTHON
Notary Public, State of New York
Qualified in Erie County
My Commission Expires Jan. 31, 20

1035941.1

# Exhibit "A"

AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

### UNITED STATES DISTRICT COURT

for the

| Western Dist   | rict of New York  |
|--|---|
| Caroline Mayorga   | ,   |
| Plaintiff  | )   |
| ٧,   | Civil Action No. 12-cv-00587-DLI-VVP  |
| First Resolution Investment Corp. and Sharinn & Lipshie, P.C., et al.  | ) (If the action is pending in another district, state where:   |
| Defendant  | ) Eastern District of New York )  |
|  | MENTS, INFORMATION, OR OBJECTS<br>OF PREMISES IN A CIVIL ACTION   |
| To: Dubin & Dubin, LLP<br>600 Rand Building, 14 Lafayette Square, Buffalo, N   | Y 14203-1906  |
|  | duce at the time, date, and place set forth below the following and permit their inspection, copying, testing, or sampling of the |
| TNI  | Data and Time.  |
| Place: Law Offices of Kenneth Hiller   | Date and Time:  |
| 6000 N Bailey Ave, Suite 1A<br>Amherst, NY 14226   | 05/17/2013 10:00 am   |
| may inspect, measure, survey, photograph, test, or sampl  Place:   | e the property or any designated object or operation on it.  Date and Time:   |
| The provisions of Fed. R. Civ. P. 45(c), relating 45 (d) and (e), relating to your duty to respond to this substacted. | to your protection as a person subject to a subpoena, and Rule bpoena and the potential consequences of not doing so, are         |
| Date:04/29/2013  |   |
| CLERK OF COURT   | OR Jan 1.   |
| Signature of Clerk or Deputy   | Clerk Attorney's signature  |
| The name, address, e-mail, and telephone number of the   | attorney representing (name of party) Caroline Mayorga, who issues or requests this subpoena, are:                                |
| Brian L. Bromberg, Bromberg Law Office, P.C., 40 Exchbrian@bromberglawoffice.com; (212) 248-7906                       |   |

AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No. 12-cv-00587-DLI-VVP

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed, R. Civ. P. 45.)

| vas received by me on (date | e)                                       |   |  |
|-----------------------------|--|---|--|
| ☐ I served the sub          | poena by delivering a copy to the nar    | ned person as follows:  | and the second s |
|                             |  | on (date) ;   | Ol,  |
|                             | abpoena unexecuted because:              |   |  |
|                             |  | States, or one of its officers or agents, I and the mileage allowed by law, in the am |  |
| \$                          |  |   |  |
| y fees are \$               | for travel and \$                        | for services, for a total of \$   | 0.00   |
| I declare under per         | nalty of perjury that this information i | s true.   |  |
|                             |  |   |  |
| te:                         |  |   |  |
| ite:                        | •  | Server's signature  |  |
| ite:                        | •.                                       | Server's signature  Printed name and title  |  |
| ate:                        | •  |   |  |

Additional information regarding attempted service, etc:

### Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)

### (c) Protecting a Person Subject to a Subpoena.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

### (2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

### (3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:
  - (i) fails to allow a reasonable time to comply;
- (ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information;
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or
- (iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(e)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

- (d) Duties in Responding to a Subpoena.
- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

### (2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
  - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.
- (e) Contempt. The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

### Exhibit A

### Definitions:

- In responding to this subpoena, please refer to and use the "Uniform Definitions in Discovery Requests" set forth in Eastern District of New York Local Civil Rule 26.3.
- The term "document" is defined to be synonymous in meaning and equal in scope to the usage of the term "documents or electronically stored information" in Fed. R. Civ. P. 34(a)(1)(A). A draft or non-identical copy is a separate document within the meaning of this term.

• The term "concerning" means relating to, referring to, describing, evidencing or constituting.

• The term "communication" means the transmittal of information (in the form of facts, ideas, inquiries or otherwise).

Time period for request: February 7, 2009 to present.

Scope of accounts: The scope of the accounts is as follows:

- 1. Where the current creditor/ debt buyer was First Resolution Investment Corporation ("FRIC"); and
- 2. Putative original creditor was:
  - a. Chase Bank USA, N.A., FIA Card Services, N.A., Discover Bank, or Citibank USA, NA and the charge-off date is more than 2 ½ years old; or
  - b. Providian and the charge-off date is more than 3 1/2 years old.

Solely to assist you in identifying these account, and not for limiting the scope of this subpoena, see the two attached spreadsheets (Exhibit 1 and Exhibit 2) that FRIC has produced purporting to list the names of some of these individuals, the putative original creditors, and the putative charge off dates.

<u>Documents to be produced</u>: For the above scope of accounts and the above time period, please produce documents you sent to any person other than FRIC. Without limitation this includes:

- 1. Any documents you filed with any court;
- 2. Any documents you sent to or received from the putative debtor;
- 3. Any documents sent to or received from a marshal;
- 4. Any information subpoenas, restraining notices, garnishments, or documents sent to the bank or employer of any putative debtor;
- 5. Any document reflecting an attempt by you to attempt to collect from the putative debtors; and
- 6. Any document reflecting any communication with the putative debtor or any other person, except for communications made solely to FRIC.

### Exhibit 1

| Last | Charge-Off Date Date | 28-Feb-06 06/30/2005 | 31-Jan-06 03/02/2006 | 30-Apl-08 08/3 1/2007<br>30-Sep-05 02/08/2005 | 26-Jul-05 12/20/2004          | 9-Aug-05 04/15/2005 | 9-Aug-05 09/20/2004                       | 22-Sep-05 02/09/2005 | 22-Feb-06 07/11/2005 | 21-Mar-06 08/12/2005          | 7-Jan-05 05/27/2004           | 28-Feb-06 07/13/2005 | 28-Feb-05 07/18/2004 | 28-Feb-06 09/11/2005 | 28-Feb-06 07/11/2005 | 28-Feb-06 07/03/2005 | 34 1:4 0F 42/42/2004 | 31-Oct-05 02/16/2005 | 30-Jun-06 10/17/2005 | 28-Feb-08 08/20/2007    | 29-Dec-07 11/14/2007    |   | 30-Jan-08 10/24/2007    | 30-Mav-08                                  | 5-Oct-06 02/23/2006 | 7-Sep-06 01/30/2006                           | 28-Feb-06 06/14/2012 | 31-Jan-06 06/01/2005 | 30-Dec-05 04/18/2005 | 31-Aug-05 12/21/2004 | 30-Anr-08 08/31/2007   | 30-Apr-08 09/06/2007   | 30-Apr-08 09/17/2007   | 28-Feb-06 07/03/2005 | 30-Jan-08 06/13/2007    | 30-Jan-08 06/08/2007    | 30-Jun-06 06/08/2012 | 31-Jan-06 08/07/2005           | 31-Mar-06 08/05/2005           | 31-Mar-08 11/26/2007   | 30-May-08  | 1-Apr-03 07/02/2005  |
|------|----------------------|----------------------|----------------------|---|-------------------------------|---------------------|---|----------------------|----------------------|-------------------------------|-------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-------------------------|-------------------------|---|-------------------------|--|---------------------|---|----------------------|----------------------|----------------------|----------------------|------------------------|------------------------|------------------------|----------------------|-------------------------|-------------------------|----------------------|--------------------------------|--------------------------------|------------------------|------------|----------------------|
|      | Last Letter Date     | i                    | 5-Oct-10             | 23-iviay-12<br>27-Jan-10                      | 9-Dec-09                      | 60-09<br>6-Dec-09   | 60-09-09-09-09-09-09-09-09-09-09-09-09-09 | 9-Dec-09             | 60-09C-06            | 9-Dec-09                      | 4-Aug-09                      | 13-Apr-10            | 20-Oct-09            | 14-Oct-09            | 17-Nov-09            | 18-Jun-09            | 11-Eab-00            | 23-Jul-09            | 5-Mar-09             | 15-Jan-10               | 29-May-12               | 21-Apr-09                                     | 18-Mar-10<br>7-111-10   | 18-Oct-11                                  | 19-Oct-09           | 5-Mar-09                                      | 7-Jun-12             | 24-Mar-09            | 23-Mar-09            | /-Apr-09             | 23-Anr-09              | 17-Jun-09              | 14-Mar-12              | 16-Nov-10            | 16-May-12               | 16-May-12               | 16-May-12            | 5-Nov-09                       | 2-Nov-10                       | 8-Feb-10               | 13-Oct-09  | 30-Mar-10            |
|      | Balance              | \$9,542.67           | \$0.00               | \$4,422.10                                    | \$12,156.08                   | \$13,119.17         | \$751.78                                  | \$6,919.65           | \$926.15             | \$11,093.14                   | \$12,691.59                   | \$7,613.72           | \$12,215.03          | \$10,344.60          | \$1,966.32           | \$13,808.62          | 413 072 37           | \$3.881.94           | \$1,635.36           | \$5,838.75              | \$6,481.69              | \$1,427.91                                    | \$6,814.98              | \$1,113.21                                 | \$24,098.34         | \$4,491.89                                    | \$5,735.13           | \$3,243.04           | \$2,403.60           | \$14,562.95          | \$1,570.87             | \$2,249.31             | \$2,736.44             | \$6,651.81           | \$2,078.10              | \$4,014.44              | \$3,849.81           | \$18,297.76                    | \$2,762.48                     | \$3,928.51             | \$1,812.33 | \$0.00               |
|      | Collection           | \$0.00               | \$0.00               | \$0.00  | \$0.00                        | \$0.00              | \$0.00                                    | \$0.00               | \$0.00               | \$0.00                        | \$0.00                        | \$0.00               | \$0.00               | \$0.00               | \$0.00               | 80.00                | 00.00                | 80.00                | \$0.00               | \$0.00                  | \$0.00                  | \$0.00  | \$0.00                  | 80.00                                      | \$0.00              | \$0.00  | \$1,710.00           | \$0.00               | \$0.00               | \$0.00               | \$0.00<br>00.08        | \$0.00                 | \$0.00                 | \$0.00               | \$0.00                  | \$0.00                  | \$2,735.00           | \$0.00                         | \$0.00                         | \$0.00                 | \$0.00     | \$0.00               |
|      |                      |                      |                      |   |                               |                     |   |                      |                      |                               |                               |                      |                      |                      |                      |                      |                      |                      |                      |                         |                         |   |                         |  | _                   | _   |                      |                      |                      |                      |                        |                        |                        |                      |                         |                         |                      |                                |                                |                        |            |                      |
|      | Issuer               |                      | Chase Bank USA, N.A. | Washington Mutual Bank                        | Citibank (South Dakota), N.A. |                     | Citibank (South Dakota), N.A.             | -                    | -                    | Citibank (South Dakota), N.A. | Citibank (South Dakota), N.A. | Bank USA,            | Bank USA,            | Bank USA,            | Bank USA,            | Chase Bank USA, N.A. |                      | Bank USA,            | Bank USA             | FIA Card Services, N.A. | FIA Card Services, N.A. | Citibank (South Dakota), National Association | FIA Card Services, N.A. | DEBTOR CONTACT MADE WASHINGTON MUTUAL BANK |                     | Citibank (South Dakota), National Association | Chase Bank USA, N.A. | Washington Mutual Bank | Washington Mutual Bank | Washington Mutual Bank | Chase Bank USA, N.A. | FIA Card Services, N.A. | FIA Card Services, N.A. | Chase Bank USA, N.A. | Chase Manhattan Bank USA, N.A. | Chase Manhattan Bank USA, N.A. | WASHINGTON MUTUAL BANK |            | Chase Bank USA, N.A. |

| ű                    |
|----------------------|
| $\stackrel{\sim}{=}$ |
| 우                    |
| +                    |
| Ċ                    |

| 30-Jun-04 10/29/2003<br>28-Feb-06 66/30/2005<br>30-May-08 10/16/2007<br>31-May-08 10/16/2007<br>31-May-08 10/16/2005<br>31-May-05 09/12/2004<br>28-Feb-06 10/14/2005<br>31-Jul-06 10/26/2005<br>31-Jul-06 11/26/2005<br>31-Jul-06 11/26/2005<br>31-Jul-06 11/26/2005<br>31-Jul-06 11/26/2005<br>31-Jul-06 12/26/2005<br>31-Jul-06 12/26/2005<br>31-Jul-06 12/26/2005<br>31-Jul-06 12/26/2005<br>31-Jul-06 03/16/2005<br>30-Dec-05 05/04/2005<br>30-Dec-05 05/10/2005<br>11-Apr-06 03/15/2006<br>11-Apr-06 03/15/2006<br>11-Apr-06 03/15/2006<br>11-Apr-06 03/16/2005<br>31-Aug-05 06/11/2012<br>1-Aug-05 06/11/2012<br>31-Aug-05 06/11/2012<br>31-Aug-05 06/11/2012  | 20-Feb-06<br>31-Jan-05<br>28-Feb-05<br>31-Jan-05<br>28-Feb-05<br>31-Jan-05<br>31-Jul-05<br>31-Jul-06<br>31-Jul-06<br>31-May-06<br>31-May-06<br>31-May-06<br>31-May-06<br>31-May-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06<br>31-Jul-06   |
|--|--|
| \$0.00   | % % # # W # # # # # # # # # # # # # # #  |
| \$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00 | θ θ θ  |
| ¥ 4.4. 4. 4. 4. 4. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.  |  |
| Chase Bank USA, N.A. WASHINGTON MUTUAL BANK Citibank USA, N.A. Chase Bank USA, N.A. Citibank USA, N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A.  | Bank USA, Bank U |
| 363566 INACTIVE 476963 INACTIVE 540457 INACTIVE 277367 INACTIVE 471980 INACTIVE 495470 INACTIVE 311854 INACTIVE 311854 INACTIVE 481300 INACTIVE 481300 INACTIVE 481300 INACTIVE 482776 INACTIVE 5274832 INACTIVE 52649 INACTIVE 52656 INACTIVE 52656 INACTIVE 526807 INACTIVE 522807 INACTIVE 522809 INACTIVE 522807 INACTIVE 522809 INACTIVE 522807 INACTIVE  | 48008 INACTIVE 480364 INACTIVE 48078 INACTIVE 489196 INACTIVE 491000 INACTIVE 491000 INACTIVE 490881 INACTIVE 504884 INACTIVE 504884 INACTIVE 51005 INACTIVE 51005 INACTIVE 512082 INACTIVE 522082 INACTIVE 52213 INACTIVE 5221463 INACTIVE 52217 INACTIVE 52216 INACTIVE 52217 INACTIVE 52217 INACTIVE 52217 INACTIVE 52217 INACTIVE  |

| ഗ |
|---|
| ⋾ |
| 0 |
| 工 |
| _ |
|   |

| 30-May-08<br>30-May-08 09/06/2007<br>30-May-08 11/21/2008<br>11-Jul-06 12/19/2005<br>29-Apr-05 08/27/2004<br>19-Jan-00 05/21/2012<br>31-Aug-03 06/18/2012<br>30-Jun-04 03/33/2012 | 30-Nov-04 05/24/2012<br>31-Jan-06 06/01/2012<br>30-May-08 05/23/2012<br>30-May-08 03/15/2012<br>30-Apr-08 05/01/2012 | 28-Feb-06 07/01/2005<br>30-May-08 01/18/2008<br>31-Jul-06<br>28-Feb-06<br>30-Jul-04 11/26/2003 | 28-Feb-06 05/31/2012 4-Apr-02 03/10/2009 31-Dec-03 03/23/2010 31-Dec-02 12/06/2010 28-Feb-05 05/11/2009 31-Mar-08 05/25/2009  | 6-Nov-01 12/31/2009<br>9-May-05 08/20/2010<br>17-Aug-05 12/29/2010<br>10-Jul-03 04/08/2011<br>7-Jul-05 07/19/2010<br>31-May-05 10/19/2009<br>31-Aug-05 02/01/2010<br>31-Mar-06 09/24/2009 | 31-Mari-06 04/20/20/11<br>27-Nov-03 04/19/2012<br>31-Aug-06 04/01/2010<br>29-Sep-06 02/11/2009<br>5-Aug-05 04/03/2009<br>7-Sep-05 12/28/2009<br>7-Sep-05 12/28/2009<br>31-Aug-05 02/26/2009<br>31-Aug-05 02/26/2009<br>31-Apr-06 06/04/2010<br>20-Apr-06 06/04/2010<br>31-Dec-05 01/12/2009<br>31-Dec-05 01/12/2009   | 31-May-06 04/28/2009<br>28-Feb-06 01/22/2010 |
|---|--|--|---|---|---|--|
| 24-Jun-09<br>11-Aug-09<br>2-Jun-09<br>14-Dec-09<br>28-Jul-09<br>16-May-12<br>1-Jun-12   | 7-Jun-12<br>18-Apr-12<br>7-Jun-12<br>16-May-12<br>16-May-12  | 16-Nov-10<br>26-Jan-11<br>13-Dec-10<br>24-Aug-10<br>9-Dec-09                                   | 19-Apr-12<br>14-Apr-09<br>26-Apr-10<br>16-Feb-10<br>12-Jun-09<br>27-May-09  | 2-Feb-10<br>21-Sep-10<br>31-Dec-09<br>10-May-11<br>20-Nov-09<br>8-Mar-10<br>27-Oct-09   | 18-Oct-10<br>16-May-12<br>18-May-10<br>19-Oct-09<br>5-May-09<br>29-Jan-10<br>27-Oct-09<br>1-Apr-09<br>30-Jun-09<br>24-Jan-11<br>7-Jul-10<br>10-Jan-11<br>13-Feb-09<br>2-Nov-09  | 1-Jun-09<br>2-Mar-10                         |
| \$984.51<br>\$993.06<br>\$1,113.37<br>\$1,073.79<br>\$5,755.17<br>\$22,557.60<br>\$715.66   | \$23,119.26<br>\$1,055.55<br>\$4,484.74<br>\$2,423.47<br>\$2,158.24  | \$5,757.59<br>\$8,161.32<br>\$0.00<br>\$0.00<br>\$5,350.09                                     | \$263.88<br>\$0.00<br>\$0.00<br>\$3,870.44<br>\$0.00<br>\$0.00  | 000000000000000000000000000000000000000   | 00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00.00<br>00 | \$0.00                                       |
|   | \$2,518.00 \$23<br>\$330.00 \$4<br>\$200.00 \$4<br>\$200.00 \$2  |  |   | \$8,889.97<br>\$2,629.72<br>\$1,236.50<br>\$7,250.00<br>\$3,650.00<br>\$4,050.00<br>\$2,700.00  | \$7,512.80<br>\$9,887.50<br>\$4,400.00<br>\$1,500.00<br>\$1,500.00<br>\$2,237.41<br>\$3,000.00<br>\$2,768.59<br>\$600.00<br>\$4,032.72<br>\$3,000.00<br>\$1,223.89  | \$1,033.56<br>\$3,187.00                     |
| iation  |  |  |   |   |   |  |
| WASHINGTON MUTUAL BANK WASHINGTON MUTUAL BANK WASHINGTON MUTUAL BANK Citibank (South Dakota), National Association Chase Bank USA, N.A. Chase Manhattan Bank Discover Bank        | Chase Bank USA, N.A. Chase Bank USA, N.A. WASHINGTON MUTUAL BANK WASHINGTON MUTUAL BANK                              | Chase Bank USA, N.A. Chase Bank USA, N.A. Chase Manhattan Bank USA, N.A. Chase Bank USA, N.A.  | Providian<br>Chase Bank USA, N.A.<br>COMPUCREDIT ACQUISITION FUNDING<br>Chase Manhattan Bank USA, N.A.<br>FIRST USA<br>Chase Bank USA, N.A.<br>WASHINGTON MUTUAL BANK | CHASE MANHATTAN BANK Citibank USA, NA Chase Bank USA, NA. Chase Manhattan Bank USA, N.A.                              | Chase Manhattan Bank USA, N.A. Citibank (South Dakota), N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. Citibank (South Dakota), National Association U.S. Bank National Association Chase Bank USA, N.A. Chase Bank USA, N.A. Chase Bank USA, N.A.   | Bank USA,<br>Bank USA,                       |

| 28-Feb-06 03/24/2011<br>28-Feb-06 06/21/2010<br>28-Feb-06 01/23/2009 | 28-Feb-06 03/26/2010 |                 | 30-Dec-05 06/12/2009 | 30-Dec-05 10/30/2009 |                 | 30-Apr-06 05/25/2010 |                 | 31-Mar-06 02/19/2009 | 3 I-IVIAI -UB U4/U I/2008 | 13-Oct-06 03/27/2009<br>30-Apr-06 06/28/2010 |                  |                 | 30-Apr-08 06/29/2009   | 30-Apr-08 02/22/2010   |                        | 30-Apr-08 07/30/2010   | 30-Apr-08 06/25/2009   |                     | 30-May-08 11/13/2009 | 30-iviay-00 03/20/2010 | 31-Mar-08 05/11/2010               | 10-Oct-03 02/27/2009 | 26-Aug-05 01/30/2009 | 15-Sep-03 03/02/2009 |                      | 13-Jan-04 02/08/2010          | 29-Jul-05 01/30/2009   | 31-Mar-03 07/22/2009 | 24 Aug 04 07/21/2010 | 6-Feb-04 04/08/2011                                   | 29-Apr-05 08/16/2010        | 30-Sep-04 01/30/2009 | 29-Apr-05 07/15/2010 | 31-Dec-04 09/30/2010 | 30-Apr-04 09/08/2010 | 30-Apr-04 03/13/2009 | 31-Mar-05 05/17/2010 | 30-Sep-05 03/15/2010 | 28-Feb-06 03/09/2011 | 28-Feb-06 05/13/2009 | 31-Jan-06, 10/31/2011 | Z8-Feb-06 07/06/Z010 |
|--|----------------------|-----------------|----------------------|----------------------|-----------------|----------------------|-----------------|----------------------|---------------------------|--|------------------|-----------------|------------------------|------------------------|------------------------|------------------------|------------------------|---------------------|----------------------|------------------------|------------------------------------|----------------------|----------------------|----------------------|----------------------|-------------------------------|------------------------|----------------------|----------------------|---|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|----------------------|
| 28-Mar-11<br>23-Jul-10<br>24-Feb-09                                  | 27-Apr-10            | 3-Mar-09        | 14-Jul-09            | 15-Dec-09            | 5-Nov-10        | 28-Jun-10            | 2-Feb-10        | 23-Feb-09            | 5-IVIAY-US                | 28-Apr-09<br>30- Iul-10                      | 31-1-00          | 31-Jul-09       | 31-Jul-09              | 26-Mar-10              | 13-Oct-09              | 31-Aug-10              | 28-Jul-09              | 6-Oct-10            | 15-Dec-09            | 29-Jun-10              | 14-Jun-10                          | 3-Mar-09             | 3-Mar-09             | 7-Apr-09             | 4-May-09             | 12-Mar-10                     | 3-Mar-09               | 25-Aug-09            | 24-Aug-10            | 10-May-11   | 17-Sep-10                   | 3-Mar-09             | 17-Aug-10            | 2-Nov-10             | 13-Oct-10            | 14-Apr-09            | 18-Jun-10            | 16-Apr-10            | 12-Apr-11            | 17-Jun-09            | 1-Dec-11              | 9-Aug-10             |
| 00.00  | \$0.00               | \$0.00          | \$0.00<br>\$0.00     | \$0.00               | \$0.00          | \$0.00               | \$0.00          | \$0.00               | \$0.00                    | 80.00  | 00.04            | \$0.00          | \$0.00                 | \$0.00                 | \$0.00                 | \$0.00                 | \$0.00                 | \$0.00              | \$0.00               | \$0.00                 | 80.00                              | 80.00                | \$0.00               | \$0.00               | \$0.00               | \$0.00                        | \$0.00                 | \$0.00               | 90.00                | \$0.00<br>\$0.00                                      | 00.08                       | \$0.00               | \$0.00               | \$0.00               | \$0.00               | \$0.00               | \$0.00               | \$0.00               | \$0.00               | \$0.00               | \$0.00                | \$0.00               |
| \$2,741.88 \$1,020.00  | \$4,868.30           | \$1,174.58      | \$3,464.50           | \$2,250.00           | \$1,900.00      | \$5,500.00           | \$6,000.00      | \$2,475.00           | 00.006,14                 | \$500.00                                     | 85,000,00        | \$2,380.00      | \$3,750.00             | \$3,262.08             | \$1,262.00             | \$2,000.00             | \$3,800.00             | \$1,987.54          | \$2,622.40           | \$2,065.56             | \$1,836.41                         | \$4,105,22           | \$2,799.46           | \$2,965.89           | \$4,877.41           | \$4,898.34                    | \$663.34               | \$3,799.48           | \$3,233.30           | \$6,530.36<br>\$6,642.91                              | \$2,908.50                  | \$2,147.97           | \$2,805.82           | \$12,137.09          | \$19,487.53          | \$2,265.57           | \$11,428.94          | \$4,688.71           | \$3,531.99           | \$1,792.31           | \$2,217.98            | \$4,034.23           |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1                                |                      |                 | •                    | 1                    |                 |                      |                 |                      |                           |  |                  |                 |                        |                        |                        |                        |                        |                     |                      |                        |                                    |                      |                      | L                    |                      | ند                            | ı'                     |                      | :                    |   | ;                           |                      |                      |                      |                      |                      |                      |                      |                      |                      |                       |                      |
| Bank USA, N.A.<br>Bank USA, N.A.                                     | Bank USA, N.A.       |                 | Bank USA, N.A.       | _                    | Bank USA, N.A.  | Bank USA, N.A.       | Bank USA, N.A.  | Bank USA, N.A.       | ო _                       | Citibank (South Dakota), N.A.                | Court Dakota NIA | . · o           | Washington Mutual Bank | <b>JETON MUTUAL</b> | NGTON MUTUAL         | NGION MOTOAL BANK      | AGTON MOTORL                       | USA NA               |                      | ·                    | Chase Bank USA, N.A. | Chase Manhattan Bank USA, N.A | Washington Mutual Bank | ton Mutual Bank      |                      | Chase Ballk USA, N.A.<br>Chase Manhattan Bank HSA N ∆ | אמוווימיים במיווג כסיי, ייי | Chase Bank USA, N.A. |                      |                      |                      |                      | _                    |                      | 3ank USA, N.A.       | USA,                 | Sank USA, N.A.        | sank USA, N.A.       |
| Chase Chase Chase E  |                      |                 | Chase                |                      | Chase E         | _                    |                 |                      | Chase                     | Citibank                                     | JacditiO         | FIA Can         | Washing                | Washing                | Washin                 | Washing                | Washing                | WASHII              | WASHII               | WASHI                  | WASHI<br>WASHI                     | Citibank             | Citibank             | Citibank             | Chase E              | Chase N                       | Washing                | Washing              | Citibank             | Chase   | Providia                    | Chase E              | Chase E              | Chase E              | Chase E              |                      |                      | Chase E              | Chase E              | Chase E              | Chase E               | Chase                |
| TIVE   | TIVE                 | TIVE            | TIVE                 | TIVE                 | TIVE            | TIVE                 | TIVE            | TIVE                 | IIVE                      | TIVE   | TIVE             | TIVE            | TIVE                   | TIVE                   | TIVE                   | TIVE                   | TIVE                   | TIVE                | TIVE                 | П<br>У                 | TIVE                               | TIVE                 | TIVE                 | TIVE                 | TIVE                 | TIVE                          | TIVE                   | TIVE                 | IIVE<br>Tij ir       | 11VE<br>71VE  | TIVE                        | TIVE                 | TIVE                 | TIVE                 | TIVE                 | NACTIVE              | TIVE                 | NACTIVE              | TIVE                 | TIVE                 | TIVE                  | TIVE                 |
| 498987 INACTIVE<br>499105 INACTIVE                                   | 499479 INACTIVE      | 499768 INACTIVE | 499997 INACTIVE      | 502256 INACTIVE      | 503269 INACTIVE | 518364 INACTIVE      | 518382 INACTIVE | 519732 INACTIVE      | 520836 INAC IIVE          | 521325 INACTIVE                              | SZZOLO INACTIVE  | 525507 INACTIVE | 529877 INACTIVE        | 530119 INACTIVE        | 533089 INACTIVE        | 533162 INACTIVE        | 533310 INACTIVE        | 540493 INACTIVE     | 540518 INACTIVE      | 540603 INACTIVE        | 54066/ INACTIVE<br>542841 INACTIVE | 273100 INACTIVE      | 280437 INACTIVE      | 294188 INACTIVE      | 306911 INACTIVE      | 312252 INACTIVE               | 317739 INACTIVE        | 317756 INACTIVE      | 322203 INACTIVE      | 349Z8/ INACTIVE                                       | 356381 INACTIVE             | 376114 INACTIVE      | 376387 INACTIVE      | 385026 INACTIVE      |                      |                      |                      |                      | 499223 INACTIVE      | 499941 INACTIVE      | 500935 INACTIVE       | 500964 INACTIVE      |

| Š |
|---|
| ಠ |
| Ļ |
| ≐ |

| 19-Feb-10 28-Feb-06 01/18/2010 31-Jul-09 30-Dec-05 06/29/2009 19-Mar-10 25-Jan-07 02/15/2010 1-Sep-09 31-May-06 03/24/2011 29-Dec-11 30-May-04 02/12/2009 9-Dec-09 30-Jul-04 12/09/2003 | 31-Mar-04 31-Oct-06 28-Feb-06 28-Feb-06 33-Jul-04 31-Jul-05 31-Jul-05 31-Jul-06  | 9-Dec-09 23-Dec-05 11/08/2005 23-Jun-11 2-Mar-06 08/01/2005 30-Jun-11 28-Mar-06 08/10/2005 9-Dec-09 31-Mar-06 08/13/2003 1-Oct-09 30-Apr-04 12/12/2003 13-Aug-09 31-Mar-06 07/25/2005 5-Nov-09 31-Mar-06 07/25/2005 5-Nov-09 31-Mar-06 07/25/2005 30-Sep-10 30-Sep-05 05/15/2005 30-Nov-10 29-Apr-05 05/23/2005 21-Feb-11 29-Apr-05 05/23/2005   |
|---|--|--|
| \$4,112.40 \$0.00<br>\$6,741.26 \$0.00<br>\$3,393.18 \$0.00<br>\$1,573.92 \$0.00<br>\$3,050.00 \$0.00<br>\$1,260.00 \$1,822.77<br>\$300.00 \$17,796.09                                  |  | \$0.00 \$14,882.63<br>\$0.00 \$2,639.76<br>\$0.00 \$7,500.05<br>\$0.00 \$7,500.05<br>\$0.00 \$12,554.04<br>\$0.00 \$9,998.26<br>\$0.00 \$6,127.77<br>\$0.00 \$5,099.92<br>\$0.00 \$5,099.92<br>\$0.00 \$5,099.33<br>\$0.00 \$7,016.56<br>\$0.00 \$7,016.56<br>\$0.00 \$15,201.38   |
|   | ociation ND USA, N.A. USA, N.A. USA, N.A. USA, N.A. , N.A. ), N.A.   | , N.A.<br>N.A.<br>N.A.<br>N.A.<br>N.A.<br>N.A.   |
| Chase Bank USA, N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. WASHINGTON MUTUAL BANK Chase Bank USA, N.A. WASHINGTON MUTUAL BANK Providian                                    | Providian HSBC Card Services (III) Inc. Chase Bank USA, N.A. Chase Bank USA, N.A. U.S. Bank National Association ND U.S. Bank NA. N.A. Chase Bank USA, N.A. Citibank USA, N.A. Citibank USA, N.A. Chase Manhattan Bank USA, N.A. Citibank (South Dakota), N.A. | Citibank (South Dakota), N.A. Citibank (South Dakota), N.A. Citibank (South Dakota), N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. Providian Chase Bank USA, N.A. Providian Chase Bank USA, N.A. |
| 501381 INACTIVE<br>502421 INACTIVE<br>523044 INACTIVE<br>540487 INACTIVE<br>540570 INACTIVE<br>366841 INACTIVE  | 36/344 INAC IIVE 36/387 INAC IIVE 500463 INACTIVE 500915 INACTIVE 508228 INACTIVE 520046 INACTIVE 520046 INACTIVE 525530 INACTIVE 525530 INACTIVE 539520 INACTIVE 526531 INACTIVE 526531 INACTIVE 539520 INACTIVE 539520 INACTIVE 57853 INACTIVE 57853 INACTIVE 57853 INACTIVE 57853 INACTIVE 57853 INACTIVE 57853 INACTIVE 578651 INACTIVE                                  | 322271 INACTIVE<br>32232 INACTIVE<br>32232 INACTIVE<br>351947 INACTIVE<br>35608 INACTIVE<br>36133 INACTIVE<br>38253 INACTIVE<br>38253 INACTIVE<br>473693 INACTIVE<br>475693 INACTIVE<br>475698 INACTIVE  |

| v           |
|-------------|
| S           |
| $\supset$   |
| 0           |
|             |
| 丄           |
| 工           |
| $\subseteq$ |
|             |

|   | 11 28-Feb-06<br>11 28-Feb-06<br>09 28-Feb-06 10/20/2005<br>09 31-Jan-06 05/23/2006<br>11 28-Feb-06 06/27/2007<br>11 31-Jan-06 02/26/2007<br>31-Jan-06 02/26/2007<br>30-Jan-07 11/23/2006 | 28-Feb-06<br>28-Feb-06<br>28-Feb-06<br>30-Sep-05<br>31-May-06<br>30-Jun-03<br>28-Feb-06<br>28-Feb-06<br>28-Feb-06  |                                       | 30-Sep-05<br>30-Sep-05<br>31-May-06<br>31-May-06<br>4-Oct-05<br>31-Mar-06<br>30-Jun-06<br>28-Feb-06<br>31-May-06<br>31-May-06<br>31-May-06<br>31-May-06  |
|---|--|--|---------------------------------------|--|
| 8 8 8                                   | 2-Jun-11<br>7 3-May-11<br>8 15-Apr-09<br>8 28-Jul-09<br>8-Mar-11<br>26-Jul-11<br>9 8-Mar-11  |  |                                       | 44 44 44   |
| ↔ ↔                                     | ↔  | \$3,092.34<br>\$3,035.33<br>\$1,248.03<br>\$3,529.79<br>\$15,728.51<br>\$1,052.67<br>\$1,052.67<br>\$1,052.67<br>\$2,661.16<br>\$5,561.36<br>\$2,804.96  | <del>69</del> <del>69</del>           | \$1,525.00<br>\$14,451.62<br>\$10,580.59<br>\$13,359.03<br>\$4,417.73<br>\$10,531.67<br>\$7,497.36<br>\$2,587.10<br>\$2,587.10<br>\$5,028.28   |
|   |  |  |                                       |  |
|   |  |  | 7 a                                   |  |
|   |  |  |                                       |  |
|   |  |  |                                       |  |
|   | rices  |  |                                       | ), N.A.  |
| Bank Bank Bank Bank Bank Bank Bank Bank | Bank USA,<br>Bank USA,<br>Bank USA,<br>Bank USA,<br>Bank USA,<br>Bank USA,<br>Bank USA,  | Chase Bank USA, N.A. | B B B B B B B B B B B B B B B B B B B | Chase Bank USA, N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. |

| w           |
|-------------|
| S           |
| コ           |
| 0           |
| Ť           |
| +           |
| $\subseteq$ |
| -           |

| 30-Nov-06 04/23/2006<br>31-Mar-06 08/09/2005<br>31-Jul-06 11/09/2005<br>30-Jul-07 12/22/2006<br>17-Nov-03 03/08/2006<br>29-Sep-06 02/09/2006<br>31-Mar-06 07/31/2005                             | 31-May-06 10/06/2005<br>30-Apr-08 11/07/2007<br>30-Apr-08 11/16/2007<br>30-Apr-08<br>30-Apr-08                               |   | 29-Nov-07 04/16/2007<br>31-Oct-06 02/27/2006<br>30-May-08 10/04/2007<br>30-May-08 09/25/2007<br>31-Mar-08 08/06/2007<br>31-Mar-08 12/07/2007<br>30-May-08 10/19/2007 | 31-Mar-08<br>30-May-08 10/15/2007<br>30-May-08 10/17/2007<br>30-May-08 10/08/2007<br>30-May-08 03/03/2008<br>30-May-08 09/19/2007<br>30-May-08 09/19/2007 |  |
|--|--|---|--|---|--|
| 1-Feb-10<br>5-May-11<br>30-Nov-10<br>18-Jun-09<br>12-Jun-09<br>26-Apr-11<br>3-May-10   | 30-Nov-10<br>16-Aug-10<br>22-Oct-09<br>7-Jan-11<br>31-Jan-12   | 29-Mar-11<br>13-Dec-11<br>17-Aug-10<br>27-May-09<br>1-Feb-10  | 6-Aug-10<br>10-May-11<br>15-Nov-11<br>4-Mar-10<br>31-Aug-09<br>8-Jan-10<br>21-Aug-09<br>2-Mar-12   | 19-Apr-11<br>14-Mar-11<br>20-Apr-11<br>19-May-10<br>9-Sep-09<br>13-Jul-09   | 19-Apr-11<br>18-Mar-11<br>14-Jul-10<br>31-May-11<br>4-Jan-10<br>18-Feb-10<br>6-Jan-11<br>18-Nov-10<br>7-Feb-09<br>24-Feb-09<br>30-Nov-09<br>26-Apr-10  |
| \$11,061.24<br>\$2,032.16<br>\$1,997.63<br>\$5,117.96<br>\$2,075.37<br>\$1,767.26<br>\$13,915.40   | \$4,408.17<br>\$1,990.29<br>\$8,921.34<br>\$7,455.44<br>\$2,462.56   | \$4,365.65<br>\$6,749.72<br>\$3,268.53<br>\$3,115.43<br>\$977.79<br>\$7,923.02                                      | \$7,414.72<br>\$3,335.82<br>\$9,144.39<br>\$7,868.17<br>\$975.60<br>\$10,327.76<br>\$6,434.79<br>\$2,195.85  | \$1,583.17<br>\$1,903.12<br>\$2,089.56<br>\$2,237.75<br>\$2,930.00<br>\$3,928.79<br>\$966.02  | \$3,243.06<br>\$11,599.42<br>\$1,695.75<br>\$3,694.40<br>\$4,758.58<br>\$0.00<br>\$4,198.15<br>\$7,717.90<br>\$1,992.26<br>\$4,802.81<br>\$6,000<br>\$1,902.81<br>\$6,000<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,902.81<br>\$1,90  |
| \$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | 00.00   | 000000000000000000000000000000000000000  |   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00 |
| tion   |  |   |  |   |  |
| Chase Bank USA, N.A.<br>Chase Bank USA, N.A.<br>Chase Bank USA, N.A.<br>FIA Card Services, N.A.<br>Citibank (South Dakota), National Association<br>Chase Bank USA, N.A.<br>Chase Bank USA, N.A. | Chase Bank USA, N.A.<br>Washington Mutual Bank<br>Washington Mutual Bank<br>Washington Mutual Bank<br>Washington Mutual Bank | Washington Mutual Bank Washington Mutual Bank Washington Mutual Bank Washington Mutual Bank FIA Card Services, N.A. | FIA Card Services, N.A. Chase Bank USA, N.A. WASHINGTON MUTUAL BANK      | METON MUTUAL<br>NGTON MUTUAL<br>NGTON MUTUAL<br>NGTON MUTUAL<br>NGTON MUTUAL<br>NGTON MUTUAL<br>NGTON MUTUAL  | NGTON MUTUAL<br>NGTON MUTUAL<br>NGTON MUTUAL<br>K (South Dakota), I<br>Bank USA, N.A.<br>Bank USA, N.A.<br>Gton Mutual Bank<br>NGTON MUTUAL<br>NGTON MUTUAL<br>K (South Dakota), I<br>One<br>K (South Dakota), I<br>K (South Dakota), I<br>K (South Dakota), I<br>K (South Dakota), I  |

| Ψ           |
|-------------|
| S           |
| コ           |
| 0           |
| I           |
| 1           |
| $\subseteq$ |

|  | 30-Apr-01 08/21/2009<br>30-Apr-01 03/21/2009<br>12-Dec-03 05/21/2009<br>10-Jul-02 04/21/2009<br>24-May-05 12/31/2009<br>16-Mar-05 12/31/2009<br>31-May-05 07/07/2010<br>31-May-05 10/09/2009<br>30-Jan-05 09/30/2009<br>10-Jan-06 09/30/2009<br>29-Sep-06 09/17/2009<br>28-Feb-06 03/30/2012   |
|--|--|
| TOTAL MONOR TOTAL MENDING WOOD   | 2.2-Sep-09 3 4-May-09 23-Jun-09 12 26-May-09 12 26-May-09 24 24-Jun-12 16-May-10 10-May-10 30-May-12 28-May-12 28-Ma   |
| 2  | \$3.17<br>\$4.00<br>\$1.72<br>\$3.26<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00 |
| 2 3 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8  | \$5,708.17<br>\$3,774.60<br>\$5,370.72<br>\$3,506.26<br>\$4,406.06<br>\$6,135.00<br>\$5,766.00<br>\$5,766.00<br>\$3,948.20<br>\$3,948.20<br>\$3,912.00<br>\$5,189.23<br>\$5,318.12   |
| $\mathcal{Q} = \mathcal{Q}$  | ciatí  |
| HSBC Card Services (III) Inc. Chase Bank USA, N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Washington Mutual Bank Chase Bank USA, N.A. Chase Bank USA, N.A. Providian Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. | Citibank USA, N.A. Citibank USA, N.A. Citibank USA, NA Citibank USA, N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Chase Bank USA, N.A.   |

| Φ         |
|-----------|
| Ñ         |
| $\supset$ |
| 0         |
| I         |
| ᅩ         |
|           |

| 28-Feb-06 12/28/2010 30-Apr-06 05/26/2011 30-Apr-08 03/14/2011 31-Jul-06 01/09/2006 31-Jul-06 01/09/2006 20-Feb-06 07/07/2005 28-Feb-06 07/07/2006 28-Feb-06 03/07/2006 28-Feb-06 03/07/2006 31-Jan-07 05/25/2006 30-Apr-08 10/01/2007 30-Apr-08 10/01/2007 30-Apr-08 10/01/2007 30-Apr-08 10/01/2007 30-Apr-08 10/01/2007 30-Apr-08 10/01/2007 31-Jan-05 07/15/2009 47-May-05 11/16/2009 47-May-05 12/16/2009 56-Mar-05 07/15/2005 56-Dec-05 05/12/2005 6-Dec-05 05/12/2005 6-Dec-05 05/12/2005 31-Mar-04 08/03/2005 31-Jan-05 05/26/2004 31-Jan-06 05/30/2005 31-Jan-06 06/30/2005  |  |
|---|--|
| 31-Jan-11<br>6-Jul-11<br>15-Apr-11<br>25-Aug-11<br>2-Jul-10<br>3-Aug-11<br>17-Aug-11<br>17-Aug-11<br>17-Aug-11<br>17-Aug-11<br>18-Apr-12<br>29-Jun-11<br>12-Oct-11<br>31-May-11<br>29-Sep-11<br>29-Sep-11<br>29-Sep-11<br>29-Sep-11<br>29-Sep-11<br>29-Jun-11<br>18-Sep-09<br>6-Jan-10<br>28-Jul-09<br>27-Apr-09<br>9-Dec-09<br>9-Dec-09<br>9-Dec-09<br>9-Dec-09<br>9-Dec-09<br>9-Dec-09<br>9-Dec-09<br>14-Jul-09<br>12-Feb-09<br>12-Feb-09<br>6-Jul-10<br>13-Mar-10<br>13-Mar-10<br>13-Mar-10<br>13-Mar-10<br>13-Mar-10  | 28-Jul-09<br>22-Mar-11<br>17-Aug-09<br>8-Jul-09<br>5-Jun-09<br>7-Apr-09<br>8-Jul-09<br>6-May-10<br>4-Mar-09<br>27-Apr-09                     |
| \$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$14.374.27<br>\$9.867.36<br>\$4.214.55<br>\$5.54.39<br>\$10.669.06<br>\$3,539.41<br>\$4,458.87<br>\$2,0074.61<br>\$2,593.41<br>\$4,458.87<br>\$2,602.58<br>\$2,824.57<br>\$4,458.87<br>\$4,458.87<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58<br>\$2,602.58  |  |
| \$3,406.36<br>\$3,106.36<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5,000<br>\$5, | \$82.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$400.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00  |
| ₹.₹.<br>*   |  |
| Chase Bank USA, N.A. Chase Bank USA, N.A. Washington Mutual Bank Chase Manhattan Bank USA, N.A. Chase Bank USA, N.A. Washington Mutual Bank Citibank USA, N.A. Citibank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A.   | ank USA,<br>ank USA, |
| 499171 INACTIVE 513083 INACTIVE 5130842 INACTIVE 5130842 INACTIVE 513647 INACTIVE 532220 BKT-Att Pend Ref Fil 522159 INACTIVE 53327 INACTIVE 533280 INACTIVE 533280 INACTIVE 53245 INACTIVE 5324650 INACTIVE 53262 INACTIVE 53262 INACTIVE 5321650 INACTIVE 536173 INACTIVE 536173 INACTIVE 536173 INACTIVE 536195 INACTIVE 536173 INACTIVE 536195 INACTIVE 536195 INACTIVE 536195 INACTIVE 536173 INACTIVE  |  |

| O)          |
|-------------|
| S           |
| $\supset$   |
| 0           |
| T           |
| 一           |
| $\subseteq$ |
|             |

| 31-Mar-05<br>28-Feb-06<br>30-Aug-06<br>28-Feb-06<br>31-May-06<br>28-Feb-06<br>28-Feb-06<br>28-Feb-06<br>28-Feb-06   | 28-Feb-06<br>28-Feb-06<br>28-Feb-06<br>28-Feb-06<br>28-Feb-06<br>28-Feb-06<br>28-Feb-06<br>28-Feb-06<br>31-Mar-04  | 19-Apr-06<br>30-Sep-05<br>31-Mar-06<br>31-May-06<br>30-Jun-06<br>30-Nov-06<br>30-Nov-06<br>30-Jan-08<br>29-Sep-06<br>29-Sep-06<br>30-Jan-08<br>30-Jan-08<br>30-Jan-08   | 16-Aug-05 01/19/2005<br>30-Apr-08 08/25/2008<br>30-Apr-08 09/11/2007<br>30-Apr-08 09/11/2007<br>30-Apr-08 09/12/2007<br>30-Apr-08 12/06/2007<br>30-Apr-08 12/06/2007<br>30-Apr-08 09/19/2007<br>31-Mar-08 01/07/2008<br>31-Mar-08 01/07/2008<br>31-Mar-08 08/06/2007<br>30-May-08 07/23/2009<br>30-May-08 10/22/2007<br>31-Mar-08 08/17/2007  |
|---|--|---|---|
| 7-Mar-11<br>17-Feb-09<br>16-Feb-09<br>17-Aug-09<br>25-May-11<br>15-Apr-09<br>28-Jul-09<br>25-Feb-09   | 15-May-09<br>31-Jul-09<br>10-Aug-09<br>30-Jul-09<br>5-Aul-09<br>25-Apr-11<br>28-Jul-09<br>17-Jul-09<br>2-Mar-09  | 3-Mar-09<br>15-Sep-09<br>3-Apr-12<br>11-Mar-09<br>10-Feb-09<br>9-Jun-09<br>1-Jul-09<br>30-Jun-09<br>8-Jul-09<br>9-Jun-09<br>8-Jul-09  | 24-Sep-09 3-Nov-11 28-Jan-10 17-Jun-09 23-Apr-09 27-Sep-11 19-Jun-09 15-Jul-09 14-Jul-09 2-Jun-09 7-Jul-09  |
| \$13,976.15<br>\$13,259.44<br>\$3,819.08<br>\$10,020.61<br>\$5,551.83<br>\$3,575.11<br>\$2,673.29<br>\$7,360.30<br>\$11,286.26  | \$8,736.69<br>\$3,087.49<br>\$7,824.89<br>\$6,357.40<br>\$12,366.14<br>\$13,865.27<br>\$3,393.32<br>\$4,604.71<br>\$7,818.29<br>\$11,686.42<br>\$11,686.42   | \$2,289.06<br>\$3,642.23<br>\$6,891.80<br>\$4,705.81<br>\$1,718.32<br>\$1,474.65<br>\$9,60.12<br>\$6,632.74<br>\$2,015.19<br>\$8,547.78<br>\$6,527.10<br>\$5,626.26   | \$14,004.36<br>\$6,778.26<br>\$6,778.26<br>\$2,763.29<br>\$2,053.19<br>\$3,596.03<br>\$1,102.66<br>\$1,308.80<br>\$1,308.80<br>\$1,114.8<br>\$5,2411.48<br>\$5,2411.48<br>\$5,2411.48   |
|   |  |   | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$  |
|   |  |   |   |
| Chase Bank USA, N.A. Chase Bank USA, N.A. Citibank (South Dakota), National Association Chase Bank USA, N.A. | Chase Bank USA, N.A. | Citibank (South Dakota), N.A. Chase Bank USA, N.A. FIA Card Services, N.A. | Citibank (South Dakota), National Association Washington Mutual Bank |

| 29-Feb-08 07/12/2007<br>30-May-08 10/09/2007<br>30-May-08 10/17/2007<br>30-May-08 10/04/2007<br>30-May-08 10/11/2007<br>30-May-08 10/11/2007<br>30-May-08 10/11/2007<br>30-May-08 11/13/2007 | 30-May-08 10/01/2007<br>31-Mar-08 07/20/2007<br>29-Feb-08 07/25/2007<br>30-May-08 03/17/2008<br>23-Jun-05 11/18/2004<br>13-Oct-05 04/12/2005<br>30-Apr-06 09/07/2005  | 28-Feb-06 07/05/2005<br>28-Feb-06 07/15/2005<br>28-Feb-06 07/15/2005<br>28-Feb-06 07/15/2005<br>30-Dec-05 03/16/2006<br>30-Nov-05 03/20/2005<br>30-Apr-06 09/04/2005<br>30-Apr-08 09/06/2005<br>30-Apr-08 09/06/2007<br>30-May-08 10/12/2007  | 28-Feb-06 06/29/2005 13-Apr-03 08/10/2004 30-Jun-06 04/16/2006 28-Feb-05 06/08/2004 27-Nov-02 09/27/2005 3-Jan-06 06/20/2004 31-May-05 10/04/2004 31-May-05 01/27/2005 31-May-05 01/27/2006 28-Feb-06 07/01/2005 28-Feb-06 07/17/2005 28-Feb-06 07/17/2005 31-Mar-05 08/16/2004 28-Feb-06 07/17/2005 31-Mar-05 08/16/2004 31-Oct-06 07/07/2005 31-Mar-06 07/07/2005 31-May-06 09/29/2005  | 30-Dec-05 05/17/2006                         |
|--|---|---|---|--|
| 22-Sep-09<br>24-Jun-09<br>8-Jul-09<br>14-Jul-09<br>17-Sep-09<br>22-Mar-10<br>15-Jul-09   | 26-Jun-09<br>7-Jul-09<br>10-Jul-09<br>27-May-09<br>5-Jan-10<br>18-Dec-09<br>18-Mar-09   | 2-Jun-10<br>6-Jun-10<br>6-Jul-10<br>22-Feb-12<br>27-Nov-09<br>24-Feb-09<br>17-Aug-11<br>5-Nov-09<br>36-Nov-09<br>36-Nov-09<br>36-Nov-09   | 30-Nov-10<br>4-May-10<br>18-Jan-11<br>4-Mar-10<br>9-Dec-09<br>1-Jul-10<br>15-Jan-10<br>15-Apr-11<br>23-Jun-10<br>28-Jan-11<br>14-Oct-09<br>3-Feb-10<br>6-Mar-11<br>17-Nov-09<br>1-Feb-11<br>6-May-11<br>25-Feb-10<br>6-May-11   | 3-Aug-11                                     |
| \$0.00 \$8.810.81<br>\$0.00 \$932.59<br>\$0.00 \$5,040.92<br>\$0.00 \$2,931.28<br>\$0.00 \$2,813.54<br>\$0.00 \$1,582.38<br>\$0.00 \$1,582.38  | \$ \$   | \$0.00 \$4,988.76<br>\$0.00 \$13,282.38<br>\$0.00 \$14,107.27<br>\$4,300.00 \$5,665.43<br>\$0.00 \$6,660.54<br>\$0.00 \$7,089.25<br>\$0.00 \$7,089.25<br>\$0.00 \$7,089.25<br>\$0.00 \$7,089.25<br>\$0.00 \$7,089.25<br>\$0.00 \$7,089.25   | \$0.00 \$6,418.60<br>\$0.00 \$0.710.56<br>\$0.00 \$2,710.54<br>\$0.00 \$2,710.54<br>\$0.00 \$3,406.60<br>\$0.00 \$6,291.81<br>\$0.00 \$4,112.75<br>\$0.00 \$4,112.75<br>\$0.00 \$7,690.10<br>\$0.00 \$7,690.10<br>\$0.00 \$7,690.10<br>\$0.00 \$7,690.10<br>\$0.00 \$7,690.10<br>\$0.00 \$7,690.10<br>\$0.00 \$7,690.10<br>\$0.00 \$7,690.10<br>\$0.00 \$7,771.65<br>\$0.00 \$7,771.65<br>\$0.00 \$7,771.65<br>\$0.00 \$7,771.65<br>\$0.00 \$7,771.65<br>\$0.00 \$7,771.65<br>\$0.00 \$7,771.65   | \$0.00 \$6,553.92                            |
|  |   |   |   |  |
| WASHINGTON MUTUAL BANK                             | WASHINGTON MUTUAL BANK Citibank (South Dakota), National Association Citibank (South Dakota), National Association Chase Bank USA, N.A. | Chase Bank USA, N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. CHASE Chase Bank USA, N.A. | Chase Bank USA, N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. U.S. Bank National Association ND Citibank (South Dakota), N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. | Chase Bank USA, N.A.<br>Chase Bank USA, N.A. |

| Ψ.          |
|-------------|
| ഗ           |
| $\supset$   |
| 0           |
| I           |
| ī           |
| $\subseteq$ |

| 30-Jun-06 11/06/2005<br>31-May-06 10/19/2005<br>24-Mar-06 08/15/2005<br>29-Sep-06 02/15/2006<br>31-Mar-08 10/04/2007 | 28-Feb-06 07/10/2005<br>28-Feb-03 06/18/2002<br>14-Sep-05 02/11/2005<br>31-Mar-08 07/27/2007<br>30-May-08 10/08/2007                       | 22-Jan-03 05/08/2009<br>31-May-06 11/15/2010<br>30-Jun-05 08/12/2010<br>29-Sep-06 01/15/2009                         | 30-Apr-04 10/21/2009<br>23-Sep-05 11/04/2010<br>31-Aug-04 08/09/2010<br>28-Feb-06 07/27/2011<br>29-Apr-03 03/30/2009<br>19-Jul-05 02/28/2009          | 30-Apr-03 08/28/2009<br>31-Dec-04 08/22/2011<br>31-Jan-06 05/02/2011<br>28-Sep-07 09/07/2011<br>30-Apr-08 06/28/2010<br>30-May-08 11/04/2010<br>30-Jun-05 08/19/2010                    |
|--|--|--|---|---|
| 17-Dec-09<br>5-May-11<br>3-Feb-10<br>7-Jun-11<br>8-Mar-11  | 20-100-09<br>21-Aug-09<br>29-Sep-11<br>28-Sep-09<br>7-00-09<br>30-04-09  | 12-May-09<br>19-Oct-09<br>1-Dec-10<br>17-Feb-09  | 24-700-09<br>24-700-09<br>8-Dec-10<br>10-Sep-10<br>18-Jan-12<br>31-May-01<br>1-Apr-09   | 29-Sep-09<br>18-Jan-12<br>7-Jun-11<br>11-Oct-11<br>30-Jul-10<br>3-Nov-09<br>8-Dec-10<br>21-Sep-10   |
| \$5,719.21<br>\$2,308.71<br>\$3,172.07<br>\$2,150.85<br>\$2,144.05   | \$6,081.45<br>\$3,165.19<br>\$31,819.04<br>\$1,026.18  | \$15,443.89<br>\$11,019.25<br>\$0.00   |   |   |
| \$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | 00.00  | \$3,699.00<br>\$43.50<br>\$750.00<br>\$2,500.00  | \$4,000.00<br>\$768.00<br>\$2,000.00<br>\$1,125.00<br>\$2,400.00<br>\$1,400.00  | \$1,000.00<br>\$2,700.00<br>\$1,091.51<br>\$2,000.00<br>\$800.00<br>\$600.00<br>\$4,484.26  |
| Chase Bank USA, N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. WASHINGTON MUTUAL BANK  | Citibank (South Dakota), National Association Chase Bank USA, N.A. Citibank USA, N.A. Citibank (South Dakota), N.A. WASHINGTON MUTUAL BANK | Citibank USA, National Association<br>Chase Bank USA, N.A.<br>Chase Bank USA, N.A.<br>Chase Manhattan Bank USA, N.A. | Citibank (South Dakota), N.A. Chase Bank USA, N.A. Citibank (South Dakota), N.A. Chase Bank USA, N.A. Chase Bank USA, N.A. Wells Fargo Financial N.B. | Outbank USA, NA<br>Discover Bank<br>Chase Bank USA, N.A.<br>Chase Bank USA, N.A.<br>FIA Card Services, N.A.<br>Washington Mutual Bank<br>WASHINGTON MUTUAL BANK<br>Chase Bank USA, N.A. |
| 519557 CANCEL<br>522076 CANCEL<br>52271 CANCEL<br>529065 CANCEL<br>540477 CANCEL                                     | 545326 CANCEL<br>499620 INACTIVE<br>261305 INACTIVE<br>322365 INACTIVE<br>540465 INACTIVE  | 294192 INACTIVE<br>294192 INACTIVE<br>525910 INACTIVE<br>489248 INACTIVE<br>313959 INACTIVE                          | 319207 INAC IVE<br>355692 INAC IVE<br>377155 INAC TIVE<br>381478 INAC TIVE<br>473235 INAC TIVE<br>261304 INAC TIVE                                    | 27/366 INAC INE<br>304734 INACTIVE<br>487165 INACTIVE<br>501097 INACTIVE<br>525868 INACTIVE<br>540045 INACTIVE<br>540462 INACTIVE<br>540462 INACTIVE                                    |

## Exhibit 2

| - | 7 | _                           |
|---|---|-----------------------------|
|   | > | 7                           |
|   | ١ | L                           |
| : | ï | _                           |
| • | 7 | =                           |
|   | Ś | _                           |
|   | 7 | _                           |
|   |   |                             |
|   | 1 | r                           |
|   | ĭ | ï                           |
|   | ì | =                           |
|   | ł | -                           |
|   | 7 | ·                           |
|   | ١ | `                           |
|   | 7 | -                           |
|   |   | ı                           |
|   |   |                             |
|   | ٥ | <u> </u>                    |
|   | ۶ | -                           |
|   | į | _                           |
| : | - | -                           |
| L | J | _                           |
|   |   |                             |
|   | ١ | L                           |
|   | ζ |                             |
| • | 7 | 7                           |
|   | ì | _                           |
|   | • | _                           |
| , | = |                             |
| ĺ |   |                             |
|   |   |                             |
|   | i | Outoido Eirmo nomos omittod |

|           |                              |                             |                 |                      |                      | Written              |
|-----------|------------------------------|-----------------------------|-----------------|----------------------|----------------------|----------------------|
| RIC ID NO | Placement Date Law Firm      | Issuer                      | Charge-Off Date | Last Payment Date    | Suit Filed On        | Sent By Law<br>Firm? |
| 501978    |                              | Chase Bank USA, N.A.        | 31-Jan-06       |                      | No suit              | No<br>No             |
| 499017    | 8-Sep-09 KLEBER              | Chase Bank USA, N.A.        | 28-Feb-06       |                      | 25-Jul-05 11/12/2009 | Yes                  |
| 495968    | 23-Feb-10 LLC                | Chase Bank USA, N.A.        | 31-May-06       | 5-Oct-05 No suit     | No suit              | Yes                  |
| 495412    | 13-Apr-10 LLC                | Chase Bank USA, N.A.        | 31-Jul-06       | 26-Oct-05 No suit    | No suit              | Yes                  |
| 74845     | 21-Mar-06 DUBIN & DUBIN, LLP | FUNDING                     | 11-Nov-01       | 2-Apr-01             | 2-Apr-01 05/23/2006  | Yes                  |
| 484908    | & DUBI                       | Association                 | 19-Jul-06       | 23-Apr-12            | 23-Apr-12 04/08/2009 | Yes                  |
| 491795    | 17-Feb-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 30-Jun-05       | , ,                  | 23-May-11 04/08/2009 | Yes                  |
| 494469    | 24-Feb-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 30-Apr-06       |                      | 14-Nov-05 04/08/2009 | Yes                  |
| 499500    | 17-Feb-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 28-Feb-06       | 26-Mar-12            | 26-Mar-12 04/08/2009 | Yes                  |
| 499667    | 24-Feb-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 28-Feb-06       |                      | 11-Jul-05 04/08/2009 | Yes                  |
| 502263    | 24-Feb-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 30-Dec-05       |                      | 4-May-05 04/08/2009  | Yes                  |
| 505014    | 24-Feb-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 31-Aug-05       |                      | 28-Dec-04 04/08/2009 | Yes                  |
| 506053    | 10-Feb-09 DUBIN & DUBIN, LLP | Association                 | 7-Jun-05        |                      | 17-Nov-04 04/08/2009 | Yes                  |
| 501032    | 27-Jan-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 31-Jan-06       | 9-Jun-05             | 9-Jun-05 04/13/2009  | Yes                  |
| 263210    | 10-Mar-09 DUBIN & DUBIN, LLP | Wells Fargo Financial N.B.  | 11-Aug-03       | 11-Sep-03 04/27/2009 | 04/27/2009           | Yes                  |
| 492946    | 10-Mar-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 28-Feb-06       | 26-Mar-12            | 26-Mar-12 04/27/2009 | Yes                  |
| 482209    | 21-Jan-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 30-Jun-06       |                      | 04/28/2009           | Yes                  |
| 490677    | 17-Mar-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 31-Aug-05       | 1-May-06             | 1-May-06 05/05/2009  | Yes                  |
| 497460    | 24-Mar-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 28-Feb-06       |                      | 05/05/2009           | Yes                  |
| 499662    | 24-Mar-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 28-Feb-06       | 11-Jul-05            | 11-Jul-05 05/05/2009 | Yes                  |
| 500468    | 24-Mar-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 28-Feb-06       | 26-Mar-12            | 26-Mar-12 05/05/2009 | Yes                  |
| 494817    | 7-Apr-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.        | 28-Feb-06       | 18-Mar-10            | 18-Mar-10 05/28/2009 | Yes                  |
| 494633    | 21-Apr-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 28-Feb-06       | 10-May-10 29-May-09  | 29-May-09            | Yes                  |
| 494986    | 21-Apr-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 28-Feb-06       | 10-May-10 29-May-09  | 29-May-09            | Yes                  |
| 499977    | 17-Mar-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 31-Aug-05       | 30-Jun-05 06/08/2009 | 06/08/2009           | Yes                  |
| 490392    | 7-Apr-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.        | 6-Dec-06        | 30-Jun-06 06/09/2009 | 06/09/2009           | Yes                  |
| 495157    | 10-Mar-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 30-Apr-06       | )                    | 06/09/2009           | Yes                  |
| 500730    | 10-Mar-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 28-Feb-06       | 22-Jun-05            | 22-Jun-05 06/12/2009 | Yes                  |
| 508135    | 24-Feb-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 31-Aug-06       | 19-Dec-05 06/12/2009 | 06/12/2009           | Yes                  |
| 496504    | 3-Mar-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.        | 28-Feb-06       | 15-Sep-05 06/19/2009 | 06/19/2009           | Yes                  |
| 489543    | 28-Apr-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 30-Dec-05       | 27-Dec-06 06/30/2009 | 06/30/2009           | Yes                  |
| 489698    | 28-Apr-09 DUBIN & DUBIN, LLP | National City Card Services | 30-Apr-07       | 3-Oct-06             | 3-Oct-06 06/30/2009  | Yes                  |
| 498210    | 28-Apr-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.        | 28-Feb-06       | 7-Aug-05             | 7-Aug-05 06/30/2009  | Yes                  |
| 517035    | 5-May-09 DUBIN & DUBIN LLP   | Chase Bank USA, N.A.        | 30-Jun-06       | 9-Jan-06             | 9-Jan-06 06/30/2009  | Yes                  |

| 522135 | 28-Apr-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 30-Apr-06 | 16-Sep-05 06/30/2009 | Yes |
|--------|-------------------------------|------------------------------------|-----------|----------------------|-----|
| 522999 | 5-May-09 DUBIN & DUBIN, LLP   | Chase Bank USA, N.A.               | 31-Mar-06 | 19-Aug-05 06/30/2009 | Yes |
| 355175 | 26-May-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 17-Aug-04 | 16-Jan-04 07/07/2009 | Yes |
| 476463 | 19-Mav-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 28-Feb-06 | 17-Jun-05 07/07/2009 | Yes |
| 484711 | 19-Mav-09 DUBIN & DUBIN. LLP  | Chase Bank USA, N.A.               | 31-Jan-05 | 6-Dec-06 07/07/2009  | Yes |
| 491154 | 12-May-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 31-Aug-05 | 30-Mar-06 07/07/2009 | Yes |
| 498982 | 26-May-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 28-Feb-06 | 25-Jul-05 07/07/2009 | Yes |
| 517960 | 26-May-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 31-Oct-06 | 16-Oct-06 07/07/2009 | Yes |
| 518314 | 12-May-09 DUBIN & DUBIN, LLP  | Citibank (South Dakota), N.A.      | 90-ce-9   | 07/07/2009           | Yes |
| 518842 | 19-Mav-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 31-Mar-06 | 22-Nov-11 07/07/2009 | Yes |
| 518954 | 19-May-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 31-May-06 | 14-Oct-05 07/07/2009 | Yes |
| 522223 | 26-May-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 30-Jun-06 | 26-Mar-12 07/07/2009 | Yes |
| 485818 | 17-Feb-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 31-Aug-06 | 4-Apr-06 07/10/2009  | Yes |
| 466763 | 10-Mar-09 DUBIN & DUBIN, LLP  | U.S. Bank National Association ND  | 28-May-04 | 21-Dec-11 07/16/2009 | Yes |
| 311852 | 7-Apr-09 DUBIN & DUBIN, LLP   | Chase Manhattan Bank USA, N.A.     | 8-Jan-04  | 07/24/2009           | Yes |
| 515917 | 5-Mav-09 DUBIN & DUBIN, LLP   | Chase Bank USA, N.A.               | 28-Feb-05 | 28-Jun-04 07/25/2009 | Yes |
| 491627 | 5-May-09 DUBIN & DUBIN LLP    | Chase Bank USA, N.A.               | 30-Dec-05 | 2-Mar-06 07/27/2009  | Yes |
| 481411 | 23-11n-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 31-Aug-05 | 30-Nov-05 08/05/2009 | Yes |
| 518344 | 2-, lin-09 DUBIN & DUBIN, LLP | Citibank (South Dakota), N.A.      | 12-May-05 | 29-May-06 08/05/2009 | Yes |
| 522128 | 2-Jun-09 DUBIN & DUBIN, LLP   | Chase Bank USA, N.A.               | 31-Jul-06 | 1-Dec-05 08/05/2009  | Yes |
| 522164 | 2-Jun-09 DUBIN & DUBIN. LLP   | Chase Bank USA, N.A.               | 31-Oct-06 | 29-Mar-06 08/05/2009 | Yes |
| 522176 | 23-Jun-09 DUBIN & DUBIN, LLP  | Citibank (South Dakota), N.A.      | 16-Nov-06 | 22-Feb-11 08/05/2009 | Yes |
| 385726 | 19-Mav-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 31-Aug-05 | 2-Jan-05 08/14/2009  | Yes |
| 471726 | 9-Jun-09 DUBIN & DUBIN, LLP   | Chase Bank USA, N.A.               | 28-Feb-06 | 08/18/2009           | Yes |
| 516141 | 7-Jul-09 DUBIN & DUBIN, LLP   | Chase Bank USA, N.A.               | 31-May-06 | 25-Nov-05 08/26/2009 | Yes |
| 519330 | 30-Jun-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 31-Mar-06 | 29-May-09 08/26/2009 | Yes |
| 522153 | 30-Jun-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.               | 31-May-06 | 22-Jun-10 08/26/2009 | Yes |
| 496849 | 9-Jun-09 DUBIN & DUBIN, LLP   | Chase Bank USA, N.A.               | 30-Dec-05 | 13-Sep-05 09/14/2009 | Yes |
| 317211 | 28-Jul-09 DUBIN & DUBIN, LLP  | Washington Mutual Bank             | 31-Aug-05 | 09/21/2009           | Yes |
| 525744 | 4-Aug-09 DUBIN & DUBIN, LLP   | FIA Card Services, N.A.            | 30-Jan-08 | 23-May-07 10/06/2009 | Yes |
| 528963 | 4-Aug-09 DUBIN & DUBIN, LLP   | Chase Bank USA, N.A.               | 31-Jul-06 | 21-Oct-05 10/06/2009 | Yes |
| 533197 | 4-Aug-09 DUBIN & DUBIN, LLP   | Washington Mutual Bank             | 30-Apr-08 | 26-Sep-07 10/06/2009 | Yes |
| 539942 | 28-Jul-09 DUBIN & DUBIN, LLP  | WASHINGTON MUTUAL BANK             | 30-May-08 | 16-Oct-07 10/08/2009 | Yes |
| 294137 | 18-Aug-09 DUBIN & DUBIN, LLP  | Citibank USA, National Association | 7-Sep-03  | 5-Nov-03 10/20/2009  | Yes |
| 525901 | 18-Aug-09 DUBIN & DUBIN, LLP  | FIA Card Services, N.A.            | 30-Jan-08 | 23-Apr-12 10/20/2009 | Yes |
| 529694 | 25-Aug-09 DUBIN & DUBIN, LLP  | Washington Mutual Bank             | 30-Apr-08 | 3-Sep-07 10/20/2009  | Yes |
| 529727 | 25-Aug-09 DUBIN & DUBIN, LLP  | Washington Mutual Bank             | 30-Apr-08 | 17-Sep-07 10/20/2009 | Yes |
| 529787 | 18-Aug-09 DUBIN & DUBIN, LLP  | Washington Mutual Bank             | 30-Apr-08 | 10-Sep-07 10/20/2009 | Yes |
| 529852 | 25-Aug-09 DUBIN & DUBIN, LLP  | Washington Mutual Bank             | 30-Apr-08 | 27-Aug-07 10/20/2009 | Yes |

| Iside Firms - names omitted | - names       | $\nabla$     |
|-----------------------------|---------------|--------------|
| Firms - names               | Firms - names | Ď            |
| Firms - names               | Firms - names | 重            |
| Firms - names               | Firms - names | -            |
| Firms - names               | Firms - names |              |
| Firms -                     | Firms -       | 0            |
| Firms -                     | Firms -       | S            |
| Firms -                     | Firms -       | a)           |
| Firms -                     | Firms -       | ς.           |
| Firms -                     | Firms -       | 7            |
| Firms -                     | Firms -       | ~            |
| Firms                       | Firms         |              |
| Iside Firms                 | Outside Firms |              |
| Iside Firm                  | Outside Firm  | <u> </u>     |
| tside Fir                   | Outside Fir   | <u> </u>     |
| Faide F                     | Outside F     |              |
| Side                        | Outside       | ï            |
| Side                        | Outside       | Fir          |
|                             | Outsig        | Firr         |
| 9                           | Clits         | de Firr      |
|                             | Ĉ             | ide Firr     |
| =                           | C             | tside Firr   |
|                             | _             | utside Firr  |
| _                           |               | Dutside Firr |

| Washington Mutual Bank  |
|-------------------------|
| WASHINGTON MUTUAL BANK  |
| WASHINGTON MUTUAL       |
| Washington Mutual Bank  |
| Chase Bank USA, N.A.    |
| Chase Bank USA, N.A.    |
| Washington Mutual Bank  |
| WASHINGTON MUTUAL       |
| Washington Mutual Bank  |
| Chase Bank USA, N.A.    |
| FIA Card Services, N.A. |
| Washington Mutual Bank  |

| $^{-}$      |
|-------------|
| Ō           |
| ≝           |
| ∄           |
| _           |
| $\subseteq$ |
| omi         |
|             |
| ഗ           |
| (1)         |
| ĭ           |
| mes         |
| ď           |
| ~           |
| - names     |
| - 1         |
|             |
| 22          |
|             |
| irms        |
| -           |
| ш           |
|             |
| w           |
| g           |
| utside      |
| ıtsi        |
|             |
|             |
| ( )         |
|             |
| $\cup$      |

| Washington Mutual Bank<br>Chase Bank USA, N.A. |
|--|
| Chase Bank USA, N.A.                           |
| WASHINGTON MUTUAL BANK                         |
| Chase Bank USA, N.A.                           |
| Chase Bank USA, N.A.                           |
| WASHINGTON MITHAL BANK                         |
| WASHINGTON MUTUAL BANK                         |
| Chase Bank USA, N.A.                           |
| Association                                    |
| Chase Bank USA, N.A.                           |
| WASHINGTON MUTUAL BANK                         |
| WASHINGTON MUTUAL BANK                         |
| Chase Bank USA, N.A.                           |
| Chase Bank USA, N.A.                           |
| Washington Mutual Bank                         |
| FIA Card Services, N.A.                        |
| Citibank (South Dakota), N.A.                  |
| Chase Bank USA, N.A.                           |
| Chase Bank 18A N A                             |
| Washington Mutual Bank                         |
| Association                                    |
| FIA Card Services, N.A.                        |
| Chase Bank USA, N.A.                           |
| Chase Bank USA, N.A.                           |
| FIA Card Services, N.A.                        |
| Washington Mutual Bank                         |

|    | $\boldsymbol{c}$ |
|----|------------------|
|    | $\tilde{a}$      |
|    | u                |
|    | Ļ.               |
|    | į.,              |
| •  | -                |
|    | ျ                |
|    | omitted          |
|    | =                |
|    | C                |
|    | -                |
|    | .,               |
|    | U,               |
|    | ď                |
|    | v                |
|    | ~                |
|    | ~                |
|    | =                |
|    | π                |
|    | -                |
|    | 2220             |
|    |                  |
|    | ı                |
|    |                  |
|    | TIME             |
|    | ٧,               |
|    | c                |
|    | c                |
|    | ↽                |
|    | =                |
| i  | 7                |
| L  | л.               |
|    |                  |
|    | 4                |
|    | Œ                |
| -  | ~                |
|    | ٠                |
| •  | 77               |
|    | U.               |
|    | -                |
|    | -                |
|    | -                |
| -  | _                |
| ١, | a Classical      |
|    | _                |
|    |                  |

| 540704 | 9-11 NIRIU & NIRIU-10        | WASHINGTON MITHIAL BANK       | 30-May-08 | 16-001-07 10/12/2010   | Yes |
|--------|------------------------------|-------------------------------|-----------|------------------------|-----|
| 540739 |                              | WASHINGTON MUTUAL BANK        | 31-Mar-08 | 23-Jul-07 10/12/2010   | Yes |
| 520240 | 1-Jun-10 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.          | 30-Jul-04 | 22-May-06 10/28/2010   | Yes |
| 525787 | 9-Mar-10 DUBIN & DUBIN, LLP  | FIA Card Services, N.A.       | 30-Jan-08 | 21-Jun-07 10/28/2010   | Yes |
| 529669 | 1-Sep-09 DUBIN & DUBIN, LLP  | Washington Mutual Bank        | 30-Apr-08 | 24-Sep-07 10/28/2010   | Yes |
| 529704 | 2-Mar-10 DUBIN & DUBIN, LLP  | Washington Mutual Bank        | 30-Apr-08 | 3-Jan-08 10/28/2010    | Yes |
| 533108 | 13-Oct-09 DUBIN & DUBIN, LLP | Washington Mutual Bank        | 30-Apr-08 | 10-Sep-07 10/28/2010   | Yes |
| 540016 | 13-Oct-09 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK        | 29-Feb-08 | 9-Aug-07 10/28/2010    | Yes |
| 540094 | 10-Nov-09 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK        | 30-May-08 | 25-Oct-07 10/28/2010   | Yes |
| 540391 | 10-Nov-09 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK        | 30-May-08 | 26-Sep-07 10/28/2010   | Yes |
| 540588 | 30-Mar-10 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK        | 31-Mar-08 | 17-Aug-07 10/28/2010   | Yes |
| 540676 | 13-Oct-09 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK        | 29-Feb-08 | 9-Jul-07 10/28/2010    | Yes |
| 540699 | 29-Sep-09 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK        | 30-May-08 | 31-Jan-08 10/28/2010   | Yes |
| 545366 | 16-Feb-10 DUBIN & DUBIN, LLP | Association                   | 16-May-06 | 11-Oct-05 10/28/2010   | Yes |
| 498846 | 17-Nov-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.          | 31-Jan-06 | 10/29/2010             | Yes |
| 533276 | 25-May-10 DUBIN & DUBIN, LLP | Washington Mutual Bank        | 30-Apr-08 | 22-Oct-07 10/29/2010   | Yes |
| 322250 | 21-Sep-10 DUBIN & DUBIN, LLP | Citibank (South Dakota), N.A. | 17-Aug-05 | 14-Jan-05 11/09/2010   | Yes |
| 322251 | 28-Sep-10 DUBIN & DUBIN, LLP | Citibank (South Dakota), N.A. | 19-Aug-05 | 24-Jan-05 11/09/2010   | Yes |
| 495009 | 17-Aug-10 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.          | 31-Jul-06 | 24-Mar-11 11/09/2010   | Yes |
| 499193 | 31-Aug-10 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.          | 28-Feb-06 | 18-Jul-05 11/09/2010   | Yes |
| 499732 | 24-Aug-10 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.          | 28-Feb-06 | 12-Jul-05 11/09/2010   | Yes |
| 545404 | 17-Aug-10 DUBIN & DUBIN, LLP | Association                   | 10-Jan-06 | 6-Jun-05 11/09/2010    | Yes |
| 494202 | 11-May-10 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.          | 30-Jun-06 | 18-Nov-05 11/15/2010   | Yes |
| 495473 | 7-Apr-09 DUBIN & DUBIN, LLP  | Association                   | 26-May-06 | 14-Oct-05 11/15/2010   | Yes |
| 499344 | 2-Mar-10 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.          | 28-Feb-06 | 13-Jul-05   11/15/2010 | Yes |
| 500027 | 16-Feb-10 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.          | 28-Feb-06 | 1-Jul-05   11/15/2010  | Yes |
| 500072 | 8-Dec-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.          | 28-Feb-06 | 3-Jul-05 11/15/2010    | Yes |
| 522043 | 1-Jun-10 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.          | 30-Apr-06 | 29-Sep-05 11/15/2010   | Yes |
| 525849 | 29-Sep-09 DUBIN & DUBIN, LLP | Association                   | 27-Sep-05 | 25-Feb-05 11/15/2010   | Yes |
| 525889 | 13-Oct-09 DUBIN & DUBIN, LLP | FIA Card Services, N.A.       | 30-Aug-07 | 20-Dec-07 11/15/2010   | Yes |
| 527208 | 22-Dec-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.          | 31-May-06 | 23-Dec-05 11/15/2010   | Yes |
| 529797 | 3-Nov-09 DUBIN & DUBIN, LLP  | Washington Mutual Bank        | 30-Apr-08 | 29-Feb-08 11/15/2010   | Yes |
| 532820 | 10-Nov-09 DUBIN & DUBIN, LLP | Washington Mutual Bank        | 30-Apr-08 | 26-Sep-08 11/15/2010   | Yes |
| 533072 | 3-Nov-09 DUBIN & DUBIN, LLP  | Washington Mutual Bank        | 30-Apr-08 | 10-Aug-07 11/15/2010   | Yes |
| 533236 | 22-Dec-09 DUBIN & DUBIN, LLP | Washington Mutual Bank        | 30-Apr-08 | 11/15/2010             | Yes |
| 540392 | 27-Apr-10 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK        | 31-Mar-08 | 21-Aug-07 11/15/2010   | Yes |
| 540483 | 13-Oct-09 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK        | 30-May-08 | 15-Oct-07 11/15/2010   | Yes |
| 540552 | 10-Nov-09 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK        | 30-May-08 | 24-Sep-07/11/15/2010   | Yes |
| 540624 | 10-Nov-09 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK        | 30-May-08 | 24-Oct-07   11/15/2010 | Yes |

| _   |   |   |
|-----|---|---|
|     | (                                       |   |
|     | >                                       | ١ |
|     |   | ì |
|     | ~                                       | 1 |
| - 1 | Ξ                                       |   |
| - : | Ξ                                       |   |
|     | 7                                       |   |
|     | <b>Ъ</b>                                |   |
|     | 2                                       |   |
|     | -                                       |   |
|     | C                                       | į |
|     |   |   |
|     | .,                                      |   |
|     | u                                       | è |
|     | 'n                                      | ٠ |
|     | u                                       | è |
|     | õ                                       |   |
|     | >                                       |   |
|     | ᅩ                                       |   |
|     | -                                       |   |
|     | "                                       |   |
|     | -                                       |   |
|     | 22200                                   |   |
|     |   |   |
|     | •                                       |   |
|     | •                                       |   |
|     |   |   |
|     | u                                       | è |
|     | _                                       | ÷ |
|     |   |   |
|     |   |   |
|     | Σ                                       |   |
|     | ٤                                       |   |
|     | 5                                       |   |
| ;   | ======================================= |   |
| i   | 1122                                    |   |
| į   | <u> </u>                                |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | _                                       |   |
| -   | CHIND TIN                               |   |
| -   | _                                       |   |

| 540640 | 13-Oct-09 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK            | 30-May-08 | 1-Oct-07   11/15/2010 | Yes |
|--------|------------------------------|-----------------------------------|-----------|-----------------------|-----|
| 545036 | 23-Feb-10 DUBIN & DUBIN, LLP | Association                       | 2-May-06  | 26-Sep-05 11/15/2010  | Yes |
| 540347 | 22-Jun-10 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK            | 31-Mar-08 | 16-Nov-07 11/16/2010  | Yes |
| 529859 | 2-Nov-10 DUBIN & DUBIN, LLP  | Washington Mutual Bank            | 30-Apr-08 | 12/22/2010            | Yes |
| 322382 | 8-Jun-10 DUBIN & DUBIN, LLP  | Citibank (South Dakota), N.A.     | 14-Sep-05 | 7-Feb-05 01/13/2011   | Yes |
| 476505 | 9-Mar-10 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.              | 31-Jan-06 | 19-Jun-05 01/13/2011  | Yes |
| 522195 | 17-Nov-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.              | 31-Jul-06 | 19-Mar-06 01/13/2011  | Yes |
| 525510 | 27-Apr-10 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.              | 30-Sep-05 | 01/13/2011            | Yes |
| 525802 | 22-Dec-09 DUBIN & DUBIN, LLP | FIA Card Services, N.A.           | 28-Sep-07 | 31-Dec-07 01/13/2011  | Yes |
| 533095 | 23-Feb-10 DUBIN & DUBIN, LLP | Washington Mutual Bank            | 30-Apr-08 | 22-Oct-07 01/13/2011  | Yes |
| 323153 | 30-Nov-10 DUBIN & DUBIN, LLP | Citibank (South Dakota), N.A.     | 14-Mar-06 | 02/03/2011            | Yes |
| 540593 | 20-Oct-09 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK            | 30-May-08 | 9-Oct-07 02/04/2011   | Yes |
| 314495 | 23-Mar-10 DUBIN & DUBIN, LLP | Chase Manhattan Bank USA, N.A.    | 31-Jul-06 | 02/23/2011            | Yes |
| 516296 | 27-Apr-10 DUBIN & DUBIN, LLP | Citibank (South Dakota), N.A.     | 12-Sep-05 | 13-Jan-05 02/23/2011  | Yes |
| 500057 | 13-Jul-10 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.              | 28-Feb-06 | 3-Jul-05 03/09/2011   | Yes |
| 516034 | 8-Dec-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.              | 31-Oct-05 | 2-Jun-05 03/24/2011   | Yes |
| 533257 | 22-Sep-09 DUBIN & DUBIN, LLP | Washington Mutual Bank            | 30-Apr-08 | 29-Feb-08 03/24/2011  | Yes |
| 545380 | 14-Dec-10 DUBIN & DUBIN, LLP | Association                       | 11-Apr-06 | 21-Jul-11 04/06/2011  | Yes |
| 283765 | 2-Jun-09 DUBIN & DUBIN, LLP  | Wells Fargo National Bank N.A.    | 15-Jul-02 | 12/06/2011            | Yes |
| 523045 | 29-Mar-11 DUBIN & DUBIN, LLP | Citibank (South Dakota), N.A.     | 19-Oct-06 | 22-Mar-06 12/06/2011  | Yes |
| 533135 | 29-Mar-11 DUBIN & DUBIN, LLP | Washington Mutual Bank            | 30-Apr-08 | 12/06/2011            | Yes |
| 533182 | 8-Feb-11 DUBIN & DUBIN, LLP  | Washington Mutual Bank            | 30-Apr-08 | 3-Sep-07 12/06/2011   | Yes |
| 541297 | 5-Apr-11 DUBIN & DUBIN, LLP  | WASHINGTON MUTUAL BANK            | 30-May-08 | 1-Oct-07 12/06/2011   | Yes |
| 540099 | 1-Jun-10 DUBIN & DUBIN, LLP  | WASHINGTON MUTUAL BANK            | 31-Mar-08 | 2-Aug-07 12/09/2011   | Yes |
| 540365 | 29-Jun-10 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK            | 31-Mar-08 | 2-Aug-07 12/09/2011   | Yes |
| 540934 | 17-May-11 DUBIN & DUBIN, LLP | WASHINGTON MUTUAL BANK            | 30-May-08 | 12/09/2011            | Yes |
| 545370 | 16-Feb-10 DUBIN & DUBIN, LLP | Association                       | 4-May-07  | 26-Sep-06 12/09/2011  | Yes |
| 545393 | 23-Feb-10 DUBIN & DUBIN, LLP | Association                       | 90-voV-9  | 4-Apr-06 12/09/2011   | Yes |
| 307668 | 11-Jan-11 DUBIN & DUBIN, LLP | Wells Fargo Financial National    | 14-Oct-02 | 28-Sep-07 12/28/2011  | Yes |
| 476977 | 21-Dec-10 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.              | 28-Feb-06 | 1-Jul-05 No suit      | Yes |
| 487684 | 17-Feb-09 DUBIN & DUBIN, LLP | U.S. Bank National Association ND | 31-Jan-05 | 1-Jun-04 No suit      | Yes |
| 495477 | 17-Feb-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.              | 30-Sep-05 | 14-Oct-05 No suit     | Yes |
| 496140 | 17-Feb-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.              | 28-Feb-06 | 30-Sep-05 No suit     | Yes |
| 499898 | 1-Dec-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.              | 28-Feb-06 | 21-Apr-10 No suit     | Yes |
| 500887 | 22-Feb-11 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.              | 28-Feb-06 | 16-Jun-05 No suit     | Yes |
| 501469 | 13-Jul-10 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.              | 30-Nov-05 | No suit               | Yes |
| 522054 | 21-Jul-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.              | 31-Jul-06 | 10-Nov-05 No suit     | Yes |
| 522138 | 16-Jun-09 DUBIN & DUBIN, LLP | Chase Bank USA, N.A.              | 30-Sep-05 | 26-Jan-05 No suit     | Yes |
| 525803 | 12-Jan-10 DUBIN & DUBIN, LLP | FIA Card Services, N.A.           | 30-Jul-07 | 3-Feb-07 No suit      | Yes |

|     | _         |
|-----|-----------|
|     | omitte    |
|     | ~         |
|     |           |
|     | Ξ         |
|     | _         |
|     | >         |
|     | _         |
|     | $\sim$    |
|     | _         |
|     | names     |
|     | U.        |
|     | 4         |
|     | u         |
|     | Ē         |
|     | >-        |
|     | _         |
|     | T         |
|     | ••        |
|     | ⊂         |
|     |           |
|     | 1         |
|     |           |
|     | FIRMS     |
|     | v,        |
|     | _         |
|     | ~         |
|     | ~         |
|     | =         |
| - 1 | -         |
| - L | 1         |
|     |           |
|     | a         |
|     | Œ         |
| -   | ~         |
|     | ·         |
| •   | _         |
|     | U.        |
|     | -         |
|     | -         |
|     | _         |
|     |           |
| ,   | _         |
| (   |           |
| (   | QC10111() |
| (   | $\Box$    |

| 525815 | 8-Sen-09 DUBIN & DUBIN I P    | Chase Bank USA N A             | 28-Feb-06 | 5-111-05 No strif    | Yes |
|--------|-------------------------------|--------------------------------|-----------|----------------------|-----|
| 525897 | 15-Dec-09 DUBIN & DUBIN, LLP  | Chase Bank USA, N.A.           | 31-Jul-06 | 24-Apr-06 No suit    | Yes |
| 525905 | 7-Jul-09 DUBIN & DUBIN, LLP   | Chase Bank USA, N.A.           | 28-Feb-06 | 1-Jul-05 No suit     | Yes |
| 529818 | 29-Sep-09 DUBIN & DUBIN, LLP  | Washington Mutual Bank         | 30-Apr-08 | 10-Sep-07 No suit    | Yes |
| 529887 | 5-Jan-10 DUBIN & DUBIN, LLP   | Washington Mutual Bank         | 30-Apr-08 | 11-Oct-07 No suit    | Yes |
| 533074 | 3-Nov-09 DUBIN & DUBIN, LLP   | Washington Mutual Bank         | 30-Apr-08 | 12-Sep-07 No suit    | Yes |
| 533117 | 14-Jul-09 DUBIN & DUBIN, LLP  | Washington Mutual Bank         | 30-Apr-08 | 31-Aug-07 No suit    | Yes |
| 533133 | 30-Mar-10 DUBIN & DUBIN, LLP  | Washington Mutual Bank         | 30-Apr-08 | 10-Sep-07 No suit    | Yes |
| 540014 | 23-Feb-10 DUBIN & DUBIN, LLP  | WASHINGTON MUTUAL BANK         | 31-Mar-08 | 21-Apr-10 No suit    | Yes |
| 540409 | 29-Sep-09 DUBIN & DUBIN, LLP  | WASHINGTON MUTUAL BANK         | 30-May-08 | 10-Sep-07 No suit    | Yes |
| 540679 | 28-Sep-10 DUBIN & DUBIN, LLP  | WASHINGTON MUTUAL BANK         | 30-May-08 | 24-Jun-11 No suit    | Yes |
| 84315  | 28-Oct-03 ERIC M BERMAN, P.C. | CHASE MANHATTAN BANK           | 6-Nov-01  | 31-Dec-09 No suit    | Yes |
| 533154 | 22-Feb-11 ERSKINE & FLEISHER  | Washington Mutual Bank         | 30-Apr-08 | 5-Jul-11 No suit     | No  |
| 545045 | 27-Oct-09 WILSON P.C.         | Association                    | 6-Feb-08  | 26-Nov-10 01/26/2010 | Yes |
| 481389 | 16-Jun-09 WILSON P.C.         | Chase Bank USA, N.A.           | 31-May-06 | 02/05/2010           | Yes |
| 355690 | 31-Mar-09 VELDHIUS, PC        | Chase Manhattan Bank USA, N.A. | 30-Nov-03 | 3-Mar-10 07/16/2009  | Yes |
| 472096 | 22-Dec-09 VELDHIUS, PC        | Chase Bank USA, N.A.           | 29-Apr-05 | 22-Sep-04 07/16/2010 | Yes |
| 525514 | 27-Jul-10 VELDHIUS, PC        | Chase Bank USA, N.A.           | 30-Dec-05 | 30-Mar-06 11/16/2010 | Yes |
| 522432 | 1-Dec-09 VELDHIUS, PC         | Chase Bank USA, N.A.           | 31-Jul-06 | 2-Jan-06 No suit     | No  |
| 96058  | 17-Aug-04 TITUS, ET AL        | Chase Manhattan Bank           | 3-Jun-99  | 30-Apr-07 03/01/2005 | Yes |
| 273235 | 2-Jan-07 TITUS, ET AL         | Citibank USA, NA               | 7-Apr-02  | 19-Aug-01 05/04/2007 | Yes |
| 277215 | 2-Jan-07 TITUS, ET AL         | Citibank USA, NA               | 7-Apr-02  | 27-Aug-01 05/04/2007 | Yes |
| 280433 | 2-Jan-07 TITUS, ET AL         | Citibank USA, NA               | 19-Jun-02 | 28-Nov-11 05/04/2007 | Yes |
| 263120 | 16-Jan-07 TITUS, ET AL        | Citibank USA, N.A.             | 31-Jul-01 | 4-Apr-01 05/21/2007  | Yes |
| 303437 | 1-Feb-07 TITUS, ET AL         | Citibank USA, N.A.             | 30-Sep-03 | 08/13/2007           | Yes |
| 305023 | 19-Jun-07 TITUS, ET AL        | Discover Bank                  | 31-May-03 | 19-Dec-02 08/24/2007 | Yes |
| 322377 | 18-Sep-07 TITUS, ET AL        | Citibank (South Dakota), N.A.  | 23-Sep-05 | 14-Feb-05 01/04/2008 | Yes |
| 350470 | 4-Mar-08 TITUS, ET AL         | Chase Manhattan Bank USA, N.A. | 22-Dec-03 | 23-Nov-09 05/22/2008 | Yes |
| 386266 | 24-Jun-08 TITUS, ET AL        | U.S. Bank N.A.,ND              | 30-May-03 | 18-Oct-02 08/14/2008 | Yes |
| 477978 | 2-Dec-08 TITUS, ET AL         | Chase Bank USA, N.A.           | 31-Mar-06 | 26-Apr-10 03/23/2009 | Yes |
| 482605 | 21-Jan-09 TITUS, ET AL        | Chase Bank USA, N.A.           | 28-Feb-06 | 22-Jan-06 04/23/2009 | Yes |
| 509226 | 21-Jan-09 TITUS, ET AL        | Chase Bank USA, N.A.           | 28-Feb-06 | 15-Sep-04 04/23/2009 | Yes |
| 478916 | 21-Jan-09 TITUS, ET AL        | Chase Bank USA, N.A.           | 28-Feb-06 | 5-Mar-12 04/27/2009  | Yes |
| 481667 | 21-Jan-09 TITUS, ET AL        | Chase Bank USA, N.A.           | 28-Feb-06 | 7-Dec-05 04/27/2009  | Yes |
| 503151 | 27-Jan-09 TITUS, ET AL        | Chase Bank USA, N.A.           | 30-Sep-05 | 30-Mar-12 04/29/2009 | Yes |
| 483665 | 3-Feb-09 TITUS, ET AL         | Chase Bank USA, N.A.           | 31-Jan-06 | 24-Dec-09 05/06/2009 | Yes |
| 499427 | 3-Mar-09 TITUS, ET AL         | Chase Bank USA, N.A.           | 28-Feb-06 | 14-Jul-05 05/11/2009 | Yes |
| 318325 | 21-Jan-09 TITUS, ET AL        | Citibank (South Dakota), N.A.  | 11-Jan-06 | 26-Feb-10 05/12/2009 | Yes |
| 348915 | 2-Dec-08 TITUS, ET AL         | Chase Bank USA, N.A.           | 19-May-04 | 31-Dec-09 05/12/2009 | Yes |
|        |                               |                                |           |                      |     |

| -   | τ     |   |
|-----|-------|---|
|     | ā     | ١ |
|     | ĭ     |   |
| •   |       |   |
| •   | 7     |   |
|     | ⊱     |   |
|     | 7     | 5 |
|     | •     | ٠ |
|     | מששמע | , |
|     | Y     | t |
|     | a     | J |
|     | C     |   |
|     | 2     | - |
|     | a     | ١ |
|     | ï     | - |
|     | γ-    |   |
|     | 1     |   |
|     |       |   |
|     | u     | 7 |
|     | C     |   |
|     | Z     | _ |
|     | LILL  |   |
| i   | 7     |   |
| L   | 4     |   |
|     | a     | , |
|     | u     | 4 |
| -   | τ     | 3 |
| •   | -     |   |
|     | U     | 2 |
| •   | ±     |   |
|     |       |   |
| - ( |       | ١ |
| ١,  | _     | • |
|     |       |   |

| 467044 | 27 122 OCT 111 CCT A1   | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | 20 1.11 20 | 20 Mar 42 0E/42/2000 | 207 |
|--------|-------------------------|---------------------------------------|------------|----------------------|-----|
| 40/041 | Z/-Jan-09 111 US, E1 AL | Chase Bank USA, N.A.                  | co-inc-cz  | 30-Mar-12 05/12/2009 | res |
| 481337 | 3-Feb-09 TITUS, ET AL   | Chase Bank USA, N.A.                  | 28-Feb-06  | 22-Sep-09 05/12/2009 | Yes |
| 493212 | 17-Feb-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 31-Jul-06  | 11-Apr-11 05/12/2009 | Yes |
| 500034 | 17-Feb-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 9-Apr-12 05/15/2009  | Yes |
| 260970 | 10-Mar-09 TITUS, ET AL  | Providian National Bank               | 31-Dec-02  | 19-Dec-11 05/21/2009 | Yes |
| 499856 | 24-Feb-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 24-Jan-12 05/22/2009 | Yes |
| 478307 | 17-Feb-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 17-Sep-10 05/26/2009 | Yes |
| 494025 | 3-Mar-09 TITUS, ET AL   | Chase Bank USA, N.A.                  | 31-Jan-06  | 25-Nov-05 05/26/2009 | Yes |
| 308960 | 3-Mar-09 TITUS, ET AL   | Chase Manhattan Bank USA, N.A.        | 30-Nov-04  | 13-Nov-08 05/29/2009 | Yes |
| 500299 | 17-Mar-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 30-Jun-05 06/03/2009 | Yes |
| 479222 | 24-Mar-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 2-Oct-09 06/04/2009  | Yes |
| 493866 | 24-Mar-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 31-Jul-06  | 24-Jul-09 06/04/2009 | Yes |
| 499439 | 3-Mar-09 TITUS, ET AL   | Chase Bank USA, N.A.                  | 28-Feb-06  | 14-Jul-05 06/04/2009 | Yes |
| 477096 | 3-Mar-09 TITUS, ET AL   | Chase Bank USA, N.A.                  | 28-Feb-06  | 11-Aug-11 06/05/2009 | Yes |
| 276736 | 24-Feb-09 TITUS, ET AL  | Citibank USA, NA                      | 18-Apr-05  | 7-Sep-04 06/08/2009  | Yes |
| 474999 | 31-Mar-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 30-Nov-05  | 22-Apr-05 06/08/2009 | Yes |
| 499471 | 24-Mar-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 14-Jul-05 06/12/2009 | Yes |
| 507749 | 24-Mar-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 30-Apr-06  | 30-Mar-12 06/12/2009 | Yes |
| 479060 | 10-Mar-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 06/15/2009           | Yes |
| 501931 | 24-Mar-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 30-Dec-05  | 26-Mar-10 06/16/2009 | Yes |
| 491397 | 17-Mar-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 17-Apr-12 06/17/2009 | Yes |
| 481345 | 27-Jan-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 28-Nov-05 06/18/2009 | Yes |
| 484866 | 24-Mar-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 31-Mar-05  | 18-Apr-11 07/13/2009 | Yes |
| 469386 | 21-Apr-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 31-Jan-05  | 8-Apr-11 07/14/2009  | Yes |
| 517403 | 5-May-09 TITUS, ET AL   | Citibank (South Dakota), N.A.         | 28-Apr-06  | 13-Jan-11 07/22/2009 | Yes |
| 499754 | 5-May-09 TITUS, ET AL   | Chase Bank USA, N.A.                  | 28-Feb-06  | 29-Nov-10 07/23/2009 | Yes |
| 517735 | 5-May-09 TITUS, ET AL   | Chase Bank USA, N.A.                  | 31-Oct-05  | 8-May-05 07/23/2009  | Yes |
| 519154 | 7-Apr-09 TITUS, ET AL   | Chase Bank USA, N.A.                  | 31-Mar-06  | 30-May-06 07/23/2009 | Yes |
| 516169 | 28-Apr-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 31-Oct-06  | 18-Apr-12 07/24/2009 | Yes |
| 522081 | 2-Jun-09 TITUS, ET AL   | Chase Bank USA, N.A.                  | 21-Jul-06  | 31-Mar-11 07/28/2009 | Yes |
| 474992 | 19-May-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 30-Dec-05  | 22-Apr-05 08/05/2009 | Yes |
| 477696 | 19-May-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 19-Jul-05 08/06/2009 | Yes |
| 509224 | 19-May-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 29-Apr-05  | 15-Sep-04 08/06/2009 | Yes |
| 516168 | 2-Jun-09 TITUS, ET AL   | Chase Bank USA, N.A.                  | 16-Jun-06  | 31-May-06 08/06/2009 | Yes |
| 522398 | 19-May-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 6-Sep-05 08/07/2009  | Yes |
| 279948 | 2-Jun-09 TITUS, ET AL   | Citibank USA, NA                      | 17-Mar-02  | 30-Mar-12 08/10/2009 | Yes |
| 471036 | 19-May-09 TITUS, ET AL  | Association                           | 10-Feb-05  | 12-Jul-04 08/10/2009 | Yes |
| 497405 | 12-May-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 28-Feb-06  | 08/10/2009           | Yes |
| 518913 | 19-May-09 TITUS, ET AL  | Chase Bank USA, N.A.                  | 30-Apr-06  | 24-Dec-09 08/10/2009 | Yes |

| 522265 | 19-May-09 TITUS, ET AL | Chase Bank USA, N.A.          | 31-Mar-06 | 5-Jan-12 08/10/2009  | Yes |
|--------|------------------------|-------------------------------|-----------|----------------------|-----|
| 503148 | 2-Jun-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 30-Nov-05 | 25-Mar-05 08/11/2009 | Yes |
| 304901 | 9-Jun-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 19-May-04 | 1-Oct-09 08/12/2009  | Yes |
| 522185 | 19-May-09 TITUS, ET AL | Chase Bank USA, N.A.          | 30-Dec-05 | 5-Jul-05 08/14/2009  | Yes |
| 518516 | 19-May-09 TITUS, ET AL | Chase Bank USA, N.A.          | 30-Jun-06 | 3-Feb-06 08/17/2009  | Yes |
| 522112 | 31-Mar-09 TITUS, ET AL | Chase Bank USA, N.A.          | 28-Feb-05 | 11-Aug-04 08/26/2009 | Yes |
| 361096 | 23-Jun-09 TITUS, ET AL | Providian                     | 30-Jun-04 | 7-Nov-03 09/11/2009  | Yes |
| 477202 | 16-Jun-09 TITUS, ET AL | Chase Bank USA, N.A.          | 28-Feb-06 | 31-Oct-11 09/11/2009 | Yes |
| 477502 | 26-May-09 TITUS, ET AL | Chase Bank USA, N.A.          | 28-Feb-06 | 30-Jun-11 09/14/2009 | Yes |
| 516650 | 7-Jul-09 TITUS, ET AL  | Citibank (South Dakota), N.A. | 21-Jul-06 | 19-Jan-06 09/15/2009 | Yes |
| 377148 | 26-May-09 TITUS, ET AL | Chase Bank USA, N.A.          | 31-Dec-04 | 4-Nov-09 09/21/2009  | Yes |
| 483291 | 16-Jun-09 TITUS, ET AL | Chase Bank USA, N.A.          | 30-Sep-05 | 15-Mar-06 09/21/2009 | Yes |
| 473087 | 16-Jun-09 TITUS, ET AL | Chase Bank USA, N.A.          | 31-Aug-05 | 9-Dec-04 09/22/2009  | Yes |
| 476880 | 16-Jun-09 TITUS, ET AL | Chase Bank USA, N.A.          | 28-Feb-06 | 9-Mar-12 09/22/2009  | Yes |
| 477130 | 14-Jul-09 TITUS, ET AL | Chase Bank USA, N.A.          | 28-Feb-06 | 20-Mar-12 09/22/2009 | Yes |
| 481549 | 7-Jul-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 28-Feb-06 | 26-Sep-11 09/22/2009 | Yes |
| 489181 | 26-May-09 TITUS, ET AL | Chase Bank USA, N.A.          | 30-Dec-05 | 16-Mar-12 09/22/2009 | Yes |
| 489576 | 23-Jun-09 TITUS, ET AL | Chase Bank USA, N.A.          | 30-Dec-05 | 23-Jun-11 09/22/2009 | Yes |
| 515739 | 19-May-09 TITUS, ET AL | Chase Bank USA, N.A.          | 31-Mar-05 | 2-Apr-12 09/22/2009  | Yes |
| 517355 | 7-Jul-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 31-May-06 | 26-Oct-06 09/22/2009 | Yes |
| 522186 | 19-May-09 TITUS, ET AL | Chase Bank USA, N.A.          | 31-Mar-04 | 28-Jun-05 09/22/2009 | Yes |
| 496672 | 9-Jun-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 28-Feb-06 | 29-Dec-11 09/23/2009 | Yes |
| 490361 | 7-Jul-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 31-Jan-06 | 9-Apr-12 10/01/2009  | Yes |
| 525723 | 4-Aug-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 31-Aug-06 | 10/08/2009           | Yes |
| 525753 | 4-Aug-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 31-Aug-06 | 4-Apr-12 10/08/2009  | Yes |
| 529723 | 4-Aug-09 TITUS, ET AL  | Washington Mutual Bank        | 30-Apr-08 | 16-Oct-07 10/13/2009 | Yes |
| 498281 | 4-Aug-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 28-Feb-06 | 9-Aug-05 10/14/2009  | Yes |
| 500376 | 28-Jul-09 TITUS, ET AL | Chase Bank USA, N.A.          | 28-Feb-06 | 9-Jun-11 10/14/2009  | Yes |
| 522150 | 4-Aug-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 31-Mar-06 | 11-Aug-05 10/14/2009 | Yes |
| 522224 | 21-Jul-09 TITUS, ET AL | Chase Bank USA, N.A.          | 31-Jul-06 | 4-Jan-06 10/14/2009  | Yes |
| 533116 | 4-Aug-09 TITUS, ET AL  | Washington Mutual Bank        | 30-Apr-08 | 14-Sep-07 10/15/2009 | Yes |
| 529150 | 4-Aug-09 TITUS, ET AL  | FIA Card Services, N.A.       | 30-Jan-08 | 21-May-07 10/19/2009 | Yes |
| 533087 | 18-Aug-09 TITUS, ET AL | Washington Mutual Bank        | 30-Apr-08 | 6-Sep-07 10/29/2009  | Yes |
| 525767 | 25-Aug-09 TITUS, ET AL | Chase Bank USA, N.A.          | 30-Jun-05 | 11-Aug-11 11/05/2009 | Yes |
| 539843 | 1-Sep-09 TITUS, ET AL  | WASHINGTON MUTUAL BANK        | 30-May-08 | 23-Dec-10 11/05/2009 | Yes |
| 497177 | 1-Sep-09 TITUS, ET AL  | Chase Bank USA, N.A.          | 28-Feb-06 | 11/06/2009           | Yes |
| 529803 | 25-Aug-09 TITUS, ET AL | Washington Mutual Bank        | 30-Apr-08 | 4-Sep-07 11/13/2009  | Yes |
| 499928 | 25-Aug-09 TITUS, ET AL | Chase Bank USA, N.A.          | 28-Feb-06 | 8-Jul-05 11/16/2009  | Yes |
| 529757 | 11-Aug-09 TITUS, ET AL | Washington Mutual Bank        | 30-Apr-08 | 5-Apr-12 11/16/2009  | Yes |

| $^{\circ}$    |
|---------------|
| สัง           |
| *             |
| 4             |
| -             |
| ~             |
| $\overline{}$ |
| V             |
| names omitted |
| 20            |
| Ψ.            |
| ⊆             |
|               |
| ď             |
| _             |
| -             |
| - 1           |
|               |
| U,            |
|               |
| -             |
|               |
| Firms         |
|               |
| ď             |
| Outside       |
| .⊆            |
| -77           |
| Ψ.            |
| -             |
| _             |
| Ο.            |
| _             |

| Yes                     | Yes                     | Yes                    | Yes                  | Yas                           | \<br>\<br>\<br>\<br>\   | 3 3                    | 3                      | sa .                   | Yes                   | Yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                     | Yes                    | Yes   | Yes                  | Yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                     | Yes                    | Yes                    | Yes                      | Yes                            | Yes                   |
|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|-------------------------|-------------------------|------------------------|----------------------|-------------------------------|-------------------------|------------------------|------------------------|------------------------|-----------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|-------------------------|------------------------|---|----------------------|------------------------|------------------------|------------------------|------------------------|------------------------|-------------------------|------------------------|------------------------|--------------------------|--------------------------------|-----------------------|
| 11/16/2009             | /16/2009               | /16/2009               | /16/2009               | /16/2009               | /17/2009               | /17/2009                | /17/2009                | /18/2009               | /19/2009             | /19/2009                      | 110/2000                | 719/2009               | /19/2009               | 118/2008               | /20/2009              | /20/2009               | /20/2009               | /23/2009               | 1/23/2009              | 1/23/2009              | 1/24/2009              | 1/24/2009              | 1/27/2009              | 1/27/2009              | 2/03/2009               | 2/03/2009              | 12/04/2009  | 2/04/2009            | 2/04/2009              | 2/04/2009              | 2/04/2009              | 2/07/2009              | 2/11/2009              | 2/14/2009               | 2/14/2009              | 2/15/2009              | 2/24/2009                | 1/26/2010                      | 2/19/2010             |
| 1-1-1                  | 31-Aug-07 11/16/2009   | 7-Feb-11 11/16/2009    | 27-Jan-11 11/16/2009   | 15-Mar-12 11/16/2009   | 1-Mar-10 11/17/2009    | 7-Sep-07 11/17/2009     | 16-Apr-10 11/17/2009    | 27-Feb-12 11/18/2009   | 30-Mar-12 11/19/2009 | 28 Lin-06/11/19/2009          | 4 200 40 11/100 11/1000 | -Dec-10 11             | 31-Dec-07   11/19/2009 | 14-Aug-07 11719/2009   | 21-Mar-06 11/20/2009  | 24-Mar-11 11/20/2009   | 30-Nov-09 11/20/2009   | 8-Feb-08 11/23/2009    | 19-Apr-11 11/23/2009   | 17-Jun-10 11/23/2009   | 9-Apr-12 11/24/2009    | 20-Apr-12 11/24/2009   | 18-Oct-07 11/27/2009   | 20-Sep-07 11/27/2009   | 19-Sep-11 12/03/2009    | 10-Sep-07 12/03/2009   | -   | 30-Mar-12 12/04/2009 | 28-Nov-07 12/04/2009   | 3-Oct-07 12/04/2009    | 27-Apr-11 12/04/2009   | 27-Apr-11 12/07/2009   | 10-Sep-07 12/11/2009   | 15-Jun-07 12/14/2009    | 24-Apr-12 12/14/2009   | 26-Nov-07 12/15/2009   | 31-Aug-07 12/24/2009     | 13-Feb-04 01/26/2010           | 29- lin-10 02/19/2010 |
| 30-Apr-08              | 30-Apr-08              | 30-Apr-08              | 30-Apr-08              | 30-May-08              | 30-Apr-08              | 30-Apr-08               | 30-Anr-08               | 31- Jan-06             | 31-Jan-06            | 00-1-00<br>00-1-00<br>00-1-00 | C0-1dA-67               | 31-Mar-08              | 30-May-08              | 31-Mar-08              | 29-Sep-06             | 31-Mar-08              | 30-May-08              | 30-Apr-08              | 31-Mar-08              | 30-May-08              | 30-Apr-08              | 31-Jan-08              | 30-May-08              | 30-May-08              | 30-May-07               | 30-Apr-08              | 31-Mar-05   | 30-Nov-05            | 30-Apr-08              | 30-May-08              | 31-Mar-08              | 31-Mar-08              | 30-Apr-08              | 30-Jan-08               | 31-Mar-08              | 31-Mar-08              | 30-Apr-08                | 19-Nov-03                      | 00 1000               |
| Washington Mutual Bank | Mashington Mutual Bank | Woodington Mittigl Book | Washington Mutral Bank  | Washington Mutual Dain | Chase Bank USA, N.A. | Chase Bank USA, N.A.          | Chase Bank USA, N.A.    | WASHINGTON MUTUAL BANK |                        | WASHINGTON MUTUAL BANK | Chase Bank USA, N.A.  | WASHINGTON MUTUAL BANK | FIA Card Services, N.A. | Washington Mutual Bank | Chase Bank USA. N.A.                                  | Chase Bank USA, N.A. | Washington Mutual Bank | FIA Card Services, N.A. | WASHINGTON MUTUAL BANK | WASHINGTON MUTUAL BANK | Washington Mutual Bank   | Chase Manhattan Bank USA, N.A. |                       |
| 11 And DOUTITHS ET AL  | illi                   | :   [                  | 1   [                  | 40 A. CO TITUS ET AL   | 10-Aug-09 11100, E1 AL | 18-Aug-09 11103, E1 AL  | 25-Aug-09 111 US, E1 AL |                        | 삐                    | 14-Jul-09 TITUS, ET AL        | 25-Aug-09 TITUS, ET AL  | 8-Sep-09 TITUS, ET AL  | 8-Sep-09 TITUS, ET AL  | 1-Sep-09 TITUS, ET AL  | 1-Sep-09 TITUS, ET AL | 8-Sep-09 TITUS, ET AL  | 1 SON 00 TITLIS ET A1  |                        | 1 6                    |                        | 0 000 00 TITLIS ET AI  | 4 Son Ociting ET Al    | 1 CON TITLIS ET AI     | ם  נ                   | o con 00 TITIS ET AI    | ] [i                   | 1200-00-11-00-12-12-12-12-12-12-12-12-12-12-12-12-12- | A THE STITLE OF AS & | 1-Sep-09 TITUS ET Al   | 8-Sep-09 TITUS ET AL   | 8-Sep-09 TITLIS ET AL  |                        |                        |                         |                        | 0 000 TITLIS ET AI     | 40 A.1.2 OO TITLIS ET AL | i   [i                         | 1-Dec-09 11103, E1 AL |
| 002003                 | 520706                 | 520210                 | 530210                 | 533239                 | 540701                 | 907679                  | 529816                  | 529862                 | 484868               | 522196                        | 528711                  | 540466                 | 540735                 | 542806                 | 525882                | 541779                 | 2444                   | 044401                 | 033127                 | 540090                 | 540741                 | 529761                 | 240076                 | 240001                 | 240300                  | 523910                 | 535001  | 3507.01              | 520864                 | 540746                 | 340740<br>644406       | 541790                 | 500042                 | 323012                  | 525515                 | 240377                 | 540029                   | 533201                         | 350084                |

| omitted      |
|--------------|
| a            |
| *            |
| <u>.</u> =   |
|              |
| $\mathbf{c}$ |
| C            |
|              |
| U            |
| a            |
| ē            |
| $\mathbf{c}$ |
| π            |
| namen        |
|              |
| 1            |
| •            |
| Firms        |
| ~            |
| _            |
| : -          |
| ш            |
| a            |
| <u>u</u>     |
| τ            |
| 77           |
| ¥            |
| Outoide      |
| =            |
| C            |
|              |

| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | - v +- 0: 11:1 00 000  | V IV VOI - 1-1-10                 | 20 422 00 | 6 1.1 05 00/00/0040    | 700 |
|---|------------------------|-----------------------------------|-----------|------------------------|-----|
| 499851                                  | <u> </u>               | Chase Bank USA, N.A.              | Z8-Feb-00 | 01.02/22/20   c0-inc-a | res |
| 533079                                  | 29-Sep-09 TITUS, ET AL | Washington Mutual Bank            | 30-Apr-08 | 24-Aug-10 02/22/2010   | Yes |
| 540021                                  | 11-Aug-09 TITUS, ET AL | WASHINGTON MUTUAL BANK            | 30-May-08 | 13-Apr-12 02/26/2010   | Yes |
| 348753                                  | 8-Dec-09 TITUS, ET AL  | Chase Bank USA, N.A.              | 29-Jun-04 | 23-Mar-04 03/02/2010   | Yes |
| 525808                                  | 22-Sep-09 TITUS, ET AL | Chase Bank USA, N.A.              | 31-Oct-06 | 03/02/2010             | Yes |
| 540731                                  | 22-Sep-09 TITUS, ET AL | WASHINGTON MUTUAL BANK            | 31-Mar-08 | 24-Jul-07 03/03/2010   | Yes |
| 540405                                  | 15-Sep-09 TITUS, ET AL | WASHINGTON MUTUAL BANK            | 31-Mar-08 | 20-May-10 03/09/2010   | Yes |
| 540351                                  | 15-Sep-09 TITUS, ET AL | WASHINGTON MUTUAL BANK            | 30-May-08 | 16-Feb-12 03/18/2010   | Yes |
| 533179                                  | 15-Sep-09 TITUS, ET AL | Washington Mutual Bank            | 30-Apr-08 | 11-Oct-11 03/25/2010   | Yes |
| 491897                                  | 1-Dec-09 TITUS, ET AL  | Chase Bank USA, N.A.              | 31-Jul-06 | 04/08/2010             | Yes |
| 477586                                  | 3-Nov-09 TITUS, ET AL  | Chase Bank USA, N.A.              | 28-Feb-06 | 17-Jul-05 05/28/2010   | Yes |
| 533359                                  | 26-Jan-10 TITUS, ET AL | Chase Bank USA, N.A.              | 30-Jun-06 | 30-Oct-05 06/07/2010   | Yes |
| 545327                                  | 9-Feb-10 TITUS, ET AL  | Association                       | 6-Oct-04  | 30-Mar-12 06/09/2010   | Yes |
| 321711                                  | 23-Mar-10 TITUS, ET AL | Citibank (South Dakota), N.A.     | 6-Mar-06  | 7-Nov-11 06/17/2010    | Yes |
| 540425                                  | 10-Nov-09 TITUS, ET AL | WASHINGTON MUTUAL BANK            | 31-Mar-08 | 9-Oct-07 06/21/2010    | Yes |
| 498793                                  | 12-Jan-10 TITUS, ET AL | Chase Bank USA, N.A.              | 28-Feb-06 | 29-Jul-05 06/24/2010   | Yes |
| 529758                                  | 12-Jan-10 TITUS, ET AL | Washington Mutual Bank            | 30-Apr-08 | 20-Mar-12 06/28/2010   | Yes |
| 530120                                  | 13-Oct-09 TITUS, ET AL | Washington Mutual Bank            | 30-Apr-08 | 15-Sep-10 06/28/2010   | Yes |
| 546643                                  | 30-Mar-10 TITUS, ET AL | FIA Card Services, N.A.           | 29-Dec-07 | 5-Jan-12 06/30/2010    | Yes |
| 528997                                  | 18-May-10 TITUS, ET AL | Association                       | 11-Jul-05 | 9-Nov-04 07/20/2010    | Yes |
| 517010                                  | 4-May-10 TITUS, ET AL  | Chase Bank USA, N.A.              | 31-Aug-05 | 6-Jan-05 07/29/2010    | Yes |
| 345792                                  | 12-Jan-10 TITUS, ET AL | Chase Bank USA, N.A.              | 31-Oct-04 | 15-Aug-04 08/13/2010   | Yes |
| 275798                                  | 29-Jun-10 TITUS, ET AL | Citibank USA, NA                  | 5-May-05  | 7-Oct-04 09/29/2010    | Yes |
| 273439                                  | 10-Mar-09 TITUS, ET AL | Citibank USA, NA                  | 15-Mar-05 | 3-Feb-12 No suit       | Yes |
| 312042                                  | 28-Aug-07 TITUS, ET AL | Chase Manhattan Bank USA, N.A.    | 27-Nov-03 | 19-Apr-12 No suit      | Yes |
| 348784                                  | 8-Dec-09 TITUS, ET AL  | Chase Bank USA, N.A.              | 28-Feb-05 | 29-Jul-05  No suit     | Yes |
| 350097                                  | 8-Sep-09 TITUS, ET AL  | Chase Bank USA, N.A.              | 30-Jul-04 | 8-Dec-03 No suit       | Yes |
| 466631                                  | 28-Jul-09 TITUS, ET AL | U.S. Bank National Association ND | 26-Feb-04 | 17-Sep-03 No suit      | No  |
| 468298                                  | 13-Apr-10 TITUS, ET AL | Chase Bank USA, N.A.              | 28-Feb-06 | 29-Jan-10 No suit      | No  |
| 481223                                  | 23-Mar-10 TITUS, ET AL | Chase Bank USA, N.A.              | 31-Jul-06 | 15-Sep-10 No suit      | Yes |
| 491350                                  | 19-May-09 TITUS, ET AL | Chase Bank USA, N.A.              | 31-Jan-06 | 13-Mar-06 No suit      | Yes |
| 494014                                  | 30-Mar-10 TITUS, ET AL | Association                       | 7-Jul-06  | 31-Aug-10 No suit      | Yes |
| 496342                                  | 19-May-09 TITUS, ET AL | Chase Bank USA, N.A.              | 28-Feb-06 | 23-Sep-05 No suit      | Yes |
| 499511                                  | 23-Jun-09 TITUS, ET AL | Chase Bank USA, N.A.              | 28-Feb-06 | 15-Jul-05 No suit      | Yes |
| 499853                                  | 6-Oct-09 TITUS, ET AL  | Chase Bank USA, N.A.              | 28-Feb-06 | 9-Dec-10 No suit       | Yes |
| 500171                                  | 2-Feb-10 TITUS, ET AL  | Chase Bank USA, N.A.              | 28-Feb-06 | 28-Jun-05 No suit      | No  |
| 500643                                  | 18-Aug-09 TITUS, ET AL | Chase Bank USA, N.A.              | 28-Feb-06 | 23-Mar-10 No suit      | Yes |
| 502471                                  | 14-Apr-09 TITUS, ET AL | Chase Bank USA, N.A.              | 31-Aug-05 | 29-Apr-05 No suit      | No  |
| 506278                                  | 3-Mar-09 TITUS, ET AL  | Association                       | 19-May-05 | 3-Nov-04 No suit       | Yes |

| $\boldsymbol{c}$ |
|------------------|
| 7                |
| U.               |
| -                |
| -                |
| omitted          |
| _                |
| ~                |
| _                |
| $\sim$           |
| •                |
|                  |
| Œ                |
| - 7              |
| U.               |
|                  |
| ٧.               |
| _                |
| -                |
| ч                |
| _                |
| names            |
|                  |
| - 1              |
|                  |
| Firms            |
| ٠,               |
| C                |
| ~                |
| $\overline{}$    |
|                  |
| ΙĪ               |
| 11               |
|                  |
| 4                |
| U.               |
|                  |
|                  |
| -                |
| "                |
| ٠,               |
| =                |
| _                |
| =                |
| <i>(</i> ~       |
| · -              |
|                  |
| Outside          |

| • | C              |
|---|----------------|
|   | ã              |
|   | ⋍              |
| : | Omitted        |
|   | _              |
|   | $\subset$      |
|   | _              |
|   |                |
|   | U.             |
|   | a              |
|   | ×              |
|   | ⊱              |
|   | ~              |
|   | <u></u>        |
|   | DAMPS<br>PARPS |
|   | 1              |
|   |                |
|   | LITTING        |
|   | C              |
|   | ⊆              |
|   | 느              |
| i | 1              |
| L |                |
|   | ď              |
| _ | ~              |
|   | ⊆              |
| • | "              |
|   | -              |
|   | -              |
| , |                |
| ( | _              |
|   |                |

| 481225 | 21-Jan-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-Oct-04 | 22-Nov-05 05/11/2009 | Yes |
|--------|------------------------|--------------------------------|-----------|----------------------|-----|
| 495474 | 24-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-May-06 | 14-Oct-05 05/11/2009 | Yes |
| 499638 | 3-Mar-09 ROONEY FLYNN  | Chase Bank USA, N.A.           | 28-Feb-06 | 10-Jul-05 05/11/2009 | Yes |
| 304550 | 27-Jan-09 ROONEY FLYNN | National City                  | 31-Dec-03 | 30-May-03 05/12/2009 | Yes |
| 479120 | 24-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 05/13/2009           | Yes |
| 482986 | 27-Jan-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 20-Feb-06 05/13/2009 | Yes |
| 500812 | 10-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 14-Jun-05 05/13/2009 | Yes |
| 497137 | 24-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 05/26/2009           | Yes |
| 477046 | 10-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 3-Jul-05 05/29/2009  | Yes |
| 499126 | 24-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 15-Jul-05 05/29/2009 | Yes |
| 481363 | 24-Mar-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 29-Nov-05 06/03/2009 | Yes |
| 500432 | 24-Mar-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 24-Jun-05 06/04/2009 | Yes |
| 379218 | 27-Jan-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-Jul-05 | 17-Jun-05 06/05/2009 | Yes |
| 479228 | 10-Feb-09 ROONEY FLYNN | Association                    | 14-Apr-06 | 31-Aug-05 06/05/2009 | Yes |
| 498833 | 10-Mar-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-Jan-06 | 06/12/2009           | Yes |
| 500255 | 17-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 30-Dec-05 | 06/12/2009           | Yes |
| 498182 | 10-Mar-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 5-Aug-05 06/15/2009  | Yes |
| 500817 | 10-Mar-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 14-Jun-05 06/15/2009 | Yes |
| 476485 | 21-Apr-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 19-Jun-05 06/23/2009 | Yes |
| 497186 | 3-Mar-09 ROONEY FLYNN  | Chase Bank USA, N.A.           | 28-Feb-06 | 06/23/2009           | Yes |
| 497404 | 24-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 06/23/2009           | Yes |
| 519555 | 10-Mar-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-Jul-06 | 06/23/2009           | Yes |
| 515905 | 5-May-09 ROONEY FLYNN  | Chase Bank USA, N.A.           | 30-Apr-06 | 27-Sep-05 07/07/2009 | Yes |
| 519028 | 5-May-09 ROONEY FLYNN  | Chase Bank USA, N.A.           | 31-Jan-06 | 4-Nov-09 07/07/2009  | Yes |
| 489507 | 14-Apr-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-Jan-06 | 13-Dec-06 07/08/2009 | Yes |
| 352017 | 17-Feb-09 ROONEY FLYNN | Chase Manhattan Bank USA, N.A. | 31-Dec-03 | 16-Jul-03 07/09/2009 | Yes |
| 490171 | 19-May-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-Jan-06 | 27-Jul-06 07/21/2009 | Yes |
| 479013 | 28-Apr-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 07/30/2009           | Yes |
| 484769 | 19-May-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 30-Dec-05 | 3-Apr-12 08/04/2009  | Yes |
| 488349 | 19-May-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-05 | 8-Jul-04 08/04/2009  | Yes |
| 491375 | 12-May-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 30-Dec-05 | 14-Mar-06 08/04/2009 | Yes |
| 516186 | 19-May-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 30-Apr-06 | 28-Feb-12 08/04/2009 | Yes |
| 518106 | 19-May-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-Mar-06 | 27-Apr-12 08/04/2009 | Yes |
| 522093 | 19-May-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-Mar-05 | 18-Aug-04 08/04/2009 | Yes |
| 522048 | 19-May-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-Mar-06 | 28-Aug-05 08/06/2009 | Yes |
| 522230 | 2-Jun-09 ROONEY FLYNN  | FIA Card Services, N.A.        | 30-Jul-07 | 3-Apr-07 08/06/2009  | Yes |
| 499443 | 17-Mar-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 14-Jul-05 08/07/2009 | Yes |
| 519685 | 2-Jun-09 ROONEY FLYNN  | Chase Bank USA, N.A.           | 30-Apr-06 | 13-Jun-11 08/07/2009 | Yes |
| 499637 | 19-May-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 10-Jul-05 08/10/2009 | Yes |

| C        | 1                               |
|----------|---------------------------------|
| ā        | í                               |
| u        | j                               |
| -        |                                 |
| ٠-       | •                               |
| =        |                                 |
| ς.       |                                 |
| 2        |                                 |
| -        | ١                               |
| L        | j                               |
|          |                                 |
| "        | ٦                               |
| Ľ        | ٠                               |
| а        | 1                               |
| =        | _                               |
| <u>۷</u> |                                 |
| ч        |                                 |
| m        | ų                               |
| "        |                                 |
| _        |                                 |
| _        |                                 |
|          |                                 |
| ı        |                                 |
|          |                                 |
| U        | 1                               |
| ř        | -                               |
| ≻        |                                 |
|          |                                 |
| ۷.       |                                 |
| -        | ۰                               |
| 1        |                                 |
| _        | •                               |
| _        |                                 |
| a        | 1                               |
| _        |                                 |
| ∟        | )                               |
| -        |                                 |
| t f      | ٦                               |
| ۲.       | 1                               |
| =        |                                 |
| _        |                                 |
| ~        | ٠                               |
|          |                                 |
|          |                                 |
| _        | ,                               |
|          | Catholog Firms - names obtitled |

| E17/86 | S 11.15 COLONIES EI VAIN      | A 14 A 01 1 700 0 00040       | 20 727 06 | 7 5.504 08/40/2000    | \ <u>\</u> |
|--------|-------------------------------|-------------------------------|-----------|-----------------------|------------|
| 520939 | 19-May-09 ROONEY FI YNN       | Chase Bank IISA N A           | 29-Apt-05 | 7 Sep-04 08/10/2009   | Yes        |
| 522175 | 19-Mav-09 ROONEY EI YNN       | Chase Rapk LISA N A           | 30-Anr-06 | 28-Sep-05 108/10/2009 | S ×        |
| 325.17 | 19-Iviay-09-Ivi00IvE   Little | Cilase Dally USA, N.A.        | 00-1dX-00 | Z8-Sep-03 08/ 10/Z003 | ומא        |
| 499424 | 3-Mar-09 ROONEY FLYNN         | Chase Bank USA, N.A.          | 28-Feb-06 | 14-Jul-05 08/11/2009  | Yes        |
| 522228 | 19-May-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 31-Jan-05 | 4-Nov-04 08/14/2009   | Yes        |
| 522229 | 2-Jun-09 ROONEY FLYNN         | Chase Bank USA, N.A.          | 29-Apr-05 | 21-Apr-06 08/14/2009  | Yes        |
| 474511 | 14-Apr-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 28-Feb-06 | 6-Mar-05 08/21/2009   | Yes        |
| 503183 | 10-Mar-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 31-Oct-05 | 29-Mar-05 08/21/2009  | Yes        |
| 484261 | 28-Apr-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 31-Mar-05 | 27-Jul-06 08/26/2009  | Yes        |
| 518934 | 7-Jul-09 ROONEY FLYNN         | Chase Bank USA, N.A.          | 31-May-06 | 21-Oct-05 09/01/2009  | Yes        |
| 477249 | 3-Mar-09 ROONEY FLYNN         | Chase Bank USA, N.A.          | 28-Feb-06 | 27-Apr-12 09/02/2009  | Yes        |
| 516884 | 26-May-09 ROONEY FLYNN        | Citibank (South Dakota), N.A. | 27-Oct-06 | 9-Jun-10 09/10/2009   | Yes        |
| 516458 | 26-May-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 31-May-06 | 2-Apr-10 09/11/2009   | Yes        |
| 365852 | 2-Jun-09 ROONEY FLYNN         | Providian                     | 30-Jun-04 | 4-Mar-04 09/22/2009   | Yes        |
| 495312 | 2-Jun-09 ROONEY FLYNN         | Chase Bank USA, N.A.          | 28-Feb-06 | 24-Oct-05 09/22/2009  | Yes        |
| 517768 | 7-Jul-09 ROONEY FLYNN         | Chase Bank USA, N.A.          | 30-Sep-05 | 16-Nov-09 09/22/2009  | Yes        |
| 522096 | 2-Jun-09 ROONEY FLYNN         | Chase Bank USA, N.A.          | 31-Aug-05 | 12-Jan-06 09/22/2009  | Yes        |
| 522998 | 30-Jun-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 31-Jul-06 | 4-Dec-05 09/22/2009   | Yes        |
| 365666 | 30-Jun-09 ROONEY FLYNN        | Providian                     | 31-May-05 | 4-Oct-04 09/29/2009   | Yes        |
| 365895 | 2-Jun-09 ROONEY FLYNN         | Providian                     | 30-Apr-04 | 5-Nov-04 09/29/2009   | Yes        |
| 476769 | 9-Jun-09 ROONEY FLYNN         | Chase Bank USA, N.A.          | 28-Feb-06 | 28-Jun-05 09/29/2009  | Yes        |
| 495001 | 28-Jul-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 31-Jan-06 | 6-Nov-05 10/06/2009   | Yes        |
| 499262 | 9-Jun-09 ROONEY FLYNN         | Chase Bank USA, N.A.          | 28-Feb-06 | 5-Mar-10 10/06/2009   | Yes        |
| 500311 | 23-Jun-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 28-Feb-06 | 30-Jun-05 10/06/2009  | Yes        |
| 501895 | 30-Jun-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 30-Dec-05 | 20-May-05 10/06/2009  | Yes        |
| 516498 | 26-May-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 30-Apr-06 | 7-Nov-05 10/06/2009   | Yes        |
| 522030 | 26-May-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 28-Feb-06 | 29-Mar-10 10/06/2009  | Yes        |
| 522151 | 23-Jun-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 31-Oct-06 | 11-Aug-06 10/06/2009  | Yes        |
| 522226 | 25-Aug-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 31-Jul-06 | 2-Jan-06 10/06/2009   | Yes        |
| 522273 | 18-Aug-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 31-Aug-06 | 5-Mar-06 10/06/2009   | Yes        |
| 523001 | 18-Aug-09 ROONEY FLYNN        | Chase Bank USA, N.A.          | 31-Mar-06 | 27-Oct-06 10/06/2009  | Yes        |
| 525761 | 18-Aug-09 ROONEY FLYNN        | FIA Card Services, N.A.       | 30-Jan-08 | 11-Jun-07 10/06/2009  | Yes        |
| 525820 | 4-Aug-09 ROONEY FLYNN         | Chase Bank USA, N.A.          | 30-Jun-06 | 9-Feb-06 10/06/2009   | Yes        |
| 529650 | 28-Jul-09 ROONEY FLYNN        | Washington Mutual Bank        | 30-Apr-08 | 21-Sep-07 10/06/2009  | Yes        |
| 529725 | 18-Aug-09 ROONEY FLYNN        | Washington Mutual Bank        | 30-Apr-08 | 29-Dec-10 10/06/2009  | Yes        |
| 529783 | 25-Aug-09 ROONEY FLYNN        | Washington Mutual Bank        | 30-Apr-08 | 10/06/2009            | Yes        |
| 529873 | 25-Aug-09 ROONEY FLYNN        | Washington Mutual Bank        | 30-Apr-08 | 14-Sep-07 10/06/2009  | Yes        |
| 530091 | 11-Aug-09 ROONEY FLYNN        | Washington Mutual Bank        | 30-Apr-08 | 10/06/2009            | Yes        |
| 531942 | 25-Aug-09 ROONEY FLYNN        | Washington Mutual Bank        | 30-Apr-08 | 30-Jan-12 10/06/2009  | Yes        |

| omitted |
|---------|
| names   |
| Firms - |
| Outside |

| 232800 | I-Sep-us ROOMET FLYININ | Washington Mutual Bank  | 30-Apr-08 | 31-Dec-07 10/06/2009  | Yes |
|--------|-------------------------|-------------------------|-----------|-----------------------|-----|
| 533099 | 4-Aug-09 ROONEY FLYNN   | Washington Mutual Bank  | 30-Apr-08 | 10/06/2009            | Yes |
| 533208 | 18-Aug-09 ROONEY FLYNN  | Washington Mutual Bank  | 30-Apr-08 | 14-Sep-07 10/06/2009  | Yes |
| 540364 | 11-Aug-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK  | 31-Mar-08 | 6-Aug-07 10/06/2009   | Yes |
| 540573 | 1-Sep-09 ROONEY FLYNN   | WASHINGTON MUTUAL BANK  | 30-May-08 | 20-Nov-09 10/06/2009  | Yes |
| 541074 | 18-Aug-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK  | 31-Mar-08 | 28-Feb-12 10/06/2009  | Yes |
| 525800 | 4-Aug-09 ROONEY FLYNN   | Association             | 8-Dec-05  | 2-May-05 10/06/2009   | Yes |
| 533109 | 4-Aug-09 ROONEY FLYNN   | Washington Mutual Bank  | 30-Apr-08 | 28-Aug-07 10/08/2009  | Yes |
| 377765 | 30-Jun-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 31-Aug-05 | 18-Jan-05 10/13/2009  | Yes |
| 487085 | 28-Jul-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 31-Mar-05 | 29-Jul-04 10/13/2009  | Yes |
| 516564 | 26-May-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 31-Oct-06 | 12-Mar-06 10/13/2009  | Yes |
| 522072 | 25-Aug-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 30-Apr-06 | 12-Sep-05 10/13/2009  | Yes |
| 522983 | 2-Jun-09 ROONEY FLYNN   | Chase Bank USA, N.A.    | 30-Nov-04 | 2-Apr-12 10/13/2009   | Yes |
| 529794 | 4-Aug-09 ROONEY FLYNN   | Washington Mutual Bank  | 30-Apr-08 | 22-May-07 10/13/2009  | Yes |
| 529849 | 4-Aug-09 ROONEY FLYNN   | Washington Mutual Bank  | 30-Apr-08 | 24-Sep-07 10/13/2009  | Yes |
| 533090 | 4-Aug-09 ROONEY FLYNN   | Washington Mutual Bank  | 30-Apr-08 | 2-Nov-07 10/13/2009   | Yes |
| 529770 | 28-Jul-09 ROONEY FLYNN  | Washington Mutual Bank  | 30-Apr-08 | 24-Aug-07 10/14/2009  | Yes |
| 530578 | 4-Aug-09 ROONEY FLYNN   | Washington Mutual Bank  | 30-Apr-08 | 27-Aug-07 10/14/2009  | Yes |
| 533125 | 4-Aug-09 ROONEY FLYNN   | Washington Mutual Bank  | 30-Apr-08 | 31-Aug-07 10/16/2009  | Yes |
| 484351 | 24-Feb-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 31-Jan-06 | 19-Aug-10 10/27/2009  | Yes |
| 522070 | 28-Jul-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 28-Feb-06 | 29-Aug-06 10/27/2009  | Yes |
| 522406 | 1-Sep-09 ROONEY FLYNN   | Chase Bank USA, N.A.    | 31-Oct-06 | 17-May-10 10/27/2009  | Yes |
| 525858 | 18-Aug-09 ROONEY FLYNN  | FIA Card Services, N.A. | 30-Jan-08 | 27-Apr-12 10/27/2009  | Yes |
| 533262 | 4-Aug-09 ROONEY FLYNN   | Washington Mutual Bank  | 30-Apr-08 | 10-Sep-07 10/27/2009  | Yes |
| 529007 | 4-Aug-09 ROONEY FLYNN   | Association             | 29-Sep-05 | 26-Apr-12 10/27/2009  | Yes |
| 519261 | 19-May-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 30-Apr-06 | 26-Apr-12 10/29/2009  | Yes |
| 525903 | 18-Aug-09 ROONEY FLYNN  | Association             | 23-Mar-06 | 22-Aug-05 10/30/2009  | Yes |
| 497343 | 23-Jun-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 30-Apr-06 | 25-Aug-05 11/03/2009  | Yes |
| 517348 | 26-May-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 31-Jan-06 | 19-Jun-05 11/03/2009  | Yes |
| 519937 | 30-Jun-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 14-Oct-04 | 9-Nov-09 11/03/2009   | Yes |
| 480323 | 10-Mar-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 31-Jan-06 | 18-Oct-05 11/05/2009  | Yes |
| 532821 | 25-Aug-09 ROONEY FLYNN  | Washington Mutual Bank  | 30-Apr-08 | 12-Sep-07 11/06/2009  | Yes |
| 533136 | 11-Aug-09 ROONEY FLYNN  | Washington Mutual Bank  | 30-Apr-08 | 4-Sep-07 11/06/2009   | Yes |
| 352324 | 18-Aug-09 ROONEY FLYNN  | Chase Bank USA, N.A.    | 31-Aug-04 | 2-Jan-04   11/16/2009 | Yes |
| 540524 | 11-Aug-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK  | 30-May-08 | 17-Dec-07 11/16/2009  | Yes |
| 533071 | 11-Aug-09 ROONEY FLYNN  | Washington Mutual Bank  | 30-Apr-08 | 19-Sep-07 11/17/2009  | Yes |
| 540386 | 22-Sep-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK  | 30-May-08 | 24-Mar-08 11/18/2009  | Yes |
| 533270 | 11-Aug-09 ROONEY FLYNN  | Washington Mutual Bank  | 30-Apr-08 | 10-Sep-07 11/19/2009  | Yes |
| 54048  | 1-Sep-09 ROONEY FLYNN   | WASHINGTON MUTUAL BANK  | 31-Mar-08 | 6-Aug-07 11/20/2009   | Yes |

| 7   | 0                        |
|-----|--------------------------|
|     | đ١                       |
| 4   | ≅                        |
|     | -                        |
| - 7 | =                        |
| - 3 | $\vdash$                 |
|     |                          |
| •   | _                        |
|     | mes                      |
|     | "                        |
|     | $\underline{\mathbf{w}}$ |
| - 1 | names                    |
| - 7 | _                        |
| -   | g                        |
|     | $\overline{}$            |
|     |                          |
|     | 1                        |
|     | ,,                       |
|     | ~                        |
|     | ۳,                       |
|     | SEL                      |
| •   |                          |
| L   | L                        |
|     |                          |
|     | Œ                        |
| -   | SIC                      |
|     | $\simeq$                 |
|     | S.                       |
|     | -                        |
|     | _                        |
| 1   | $\overline{}$            |
| (   | _                        |
|     |                          |
|     |                          |

| 540551 | 1-Sep-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK            | 29-Feb-08   | 20-Aug-07 11/20/2009 | Yes |
|--------|------------------------|-----------------------------------|-------------|----------------------|-----|
| 314122 | 18-Aug-09 ROONEY FLYNN | Chase Manhattan Bank USA, N.A.    | 31-Aug-06   | 8-Feb-06 11/23/2009  | Yes |
| 529863 | 25-Aug-09 ROONEY FLYNN | Washington Mutual Bank            | 30-Apr-08   | 18-Sep-07 11/23/2009 | Yes |
| 540743 | 1-Sep-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK            | 30-May-08   | 15-Jan-08 11/27/2009 | Yes |
| 278326 | 18-Aug-09 ROONEY FLYNN | Citibank USA, NA                  | 22-Jul-05   | 16-Dec-04 11/27/2009 | Yes |
| 522227 | 26-Mav-09 ROONEY FLYNN | Chase Bank USA, N.A.              | 30-Apr-06   | 20-Sep-05 12/01/2009 | Yes |
| 540412 | 15-Sep-09 ROONEY FLYNN | WASHINGTON MUTUAL BANK            | 31-Mar-08   | 19-Nov-10 12/01/2009 | Yes |
| 501008 | 17-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.              | 31-Jan-06   | 9-Jun-05 12/04/2009  | Yes |
| 522256 | 30-Jun-09 ROONEY FLYNN | Chase Bank USA, N.A.              | 31-Jul-06   | 5-Dec-05 12/04/2009  | Yes |
| 500952 | 8-Sep-09 ROONEY FLYNN  | Chase Bank USA, N.A.              | 28-Feb-06   | 17-Jun-05 12/07/2009 | Yes |
| 522160 | 8-Sep-09 ROONEY FLYNN  | Chase Bank USA, N.A.              | 31-Jul-06   | 28-Oct-05 12/07/2009 | Yes |
| 531524 | 25-Aug-09 ROONEY FLYNN | Washington Mutual Bank            | 30-Apr-08   | 5-Sep-07 12/07/2009  | Yes |
| 544996 | 1-Sep-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK            | 31-Mar-08   | 20-Aug-07 12/07/2009 | Yes |
| 529747 | 18-Aug-09 ROONEY FLYNN | Washington Mutual Bank            | 30-Apr-08   | 10-Sep-07 12/10/2009 | Yes |
| 529838 | 25-Aug-09 ROONEY FLYNN | Washington Mutual Bank            | 30-Apr-08   | 22-Oct-07 12/10/2009 | Yes |
| 533075 | 18-Aug-09 ROONEY FLYNN | Washington Mutual Bank            | 30-Apr-08   | 15-Apr-11 12/10/2009 | Yes |
| 529697 | 20-Oct-09 ROONEY FLYNN | Washington Mutual Bank            | 30-Apr-08   | 28-Aug-07 12/29/2009 | Yes |
| 533190 | 13-Oct-09 ROONEY FLYNN | Washington Mutual Bank            | 30-Apr-08   | 23-Oct-07 12/29/2009 | Yes |
| 539915 | 10-Nov-09 ROONEY FLYNN | WASHINGTON MUTUAL BANK            | 31-Mar-08   | 27-Mar-07 12/29/2009 | Yes |
| 488478 | 13-Oct-09 ROONEY FLYNN | U.S. Bank National Association ND | 31-Mar-05   | 16-Jul-04 12/29/2009 | Yes |
| 487777 | 20-Oct-09 ROONEY FLYNN | Association                       | 13-Jan-05   | 7-Jun-04 01/05/2010  | Yes |
| 525879 | 4-Aug-09 ROONEY FLYNN  | FIA Card Services, N.A.           | 30-Oct-07   | 30-Apr-10 01/26/2010 | Yes |
| 540424 | 8-Sep-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK            | 31-Mar-08   | 13-Dec-10 01/26/2010 | Yes |
| 522690 | 16-Jun-09 ROONEY FLYNN | Chase Bank USA, N.A.              | 30-Jun-06   | 26-Oct-05 02/02/2010 | Yes |
| 540641 | 8-Sep-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK            | 30-May-08   | 19-Sep-07 02/02/2010 | Yes |
| 495519 | 10-Mar-09 ROONEY FLYNN | Chase Bank USA, N.A.              | 28-Feb-06   | 26-Apr-10 02/16/2010 | Yes |
| 497603 | 6-Oct-09 ROONEY FLYNN  | Chase Bank USA, N.A.              | 31-Mar-05   | 16-Aug-04 02/16/2010 | Yes |
| 533173 | 13-Oct-09 ROONEY FLYNN | Washington Mutual Bank            | 30-Apr-08   | 19-Sep-07 02/16/2010 | Yes |
| 540089 | 29-Sep-09 ROONEY FLYNN | WASHINGTON MUTUAL BANK            | 31-Mar-08   | 23-Nov-07 02/16/2010 | Yes |
| 540382 | 29-Sep-09 ROONEY FLYNN | WASHINGTON MUTUAL BANK            | 31-Mar-08   | 10-Aug-07 02/16/2010 | Yes |
| 541155 | 29-Sep-09 ROONEY FLYNN | WASHINGTON MUTUAL BANK            | 30-May-08   | 13-Apr-12 02/16/2010 | Yes |
| 531035 | 15-Sep-09 ROONEY FLYNN | Washington Mutual Bank            | 30-Apr-08   | 25-Jan-08 02/19/2010 | Yes |
| 533255 | 6-Oct-09 ROONEY FLYNN  | Washington Mutual Bank            | 30-Apr-08   | 17-Sep-07 02/22/2010 | Yes |
| 540691 | 15-Sep-09 ROONEY FLYNN | WASHINGTON MUTUAL BANK            | 30-May-08   | 20-Sep-07 02/22/2010 | Yes |
| 499337 | 15-Dec-09 ROONEY FLYNN | Chase Bank USA, N.A.              | 28-Feb-06   | 12-Jul-05 02/23/2010 | Yes |
| 540397 | 8-Dec-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK            | 31-Mar-08   | 23-Apr-12 02/23/2010 | Yes |
| 540728 | 20-Oct-09 ROONEY FLYNN | WASHINGTON MUTUAL BANK            | . 30-May-08 | 29-Sep-11 02/23/2010 | Yes |
| 540408 | 29-Dec-09 ROONEY FLYNN | WASHINGTON MUTUAL BANK            | 31-Mar-08   | 4-Sep-09 03/02/2010  |     |
| 401311 | 15-Dec-09 ROONEY FLYNN | Chase Bank USA, N.A.              | 31-Jan-06   | 9-Mar-06 03/09/2010  | Yes |

|     | C             |
|-----|---------------|
|     | 7             |
|     | u.            |
|     | _             |
|     | _             |
| •   | _             |
|     | _             |
|     | ~             |
|     | omitted       |
|     | $\sim$        |
|     | _             |
|     |               |
|     | U.            |
|     | 7             |
|     | u.            |
|     | $\tilde{}$    |
|     | <u>بر</u>     |
|     | ٠.            |
|     | er            |
|     | "             |
|     | いかとのに         |
|     | _             |
|     |               |
|     | 1             |
|     |               |
|     | Firms         |
|     | $\simeq$      |
|     | <u>_</u>      |
|     | ⊂             |
|     | $\overline{}$ |
|     | =             |
| - 1 |               |
| Ł   | ㅗ             |
|     |               |
|     | n             |
|     | 005H()        |
|     | ~             |
|     | _             |
| •   |               |
|     | U.            |
|     | _             |
|     | _             |
|     | _             |
|     | $\overline{}$ |
| - ( |               |
| ٠,  | _             |
|     |               |

| 497644 | 14- IIII-09 BOONEY EI YNN | Chase Bank LISA N A            | 31-Mar-05   | 10-00-08 03/00/2010  | 200 |
|--------|---------------------------|--------------------------------|-------------|----------------------|-----|
| 509540 | 3-Mar-09 ROONEY FLYNN     | Chase Bank USA, N.A.           | 28-Feb-06   | 20-Oct-04 03/09/2010 | Yes |
| 533123 | 11-Aug-09 ROONEY FLYNN    | Washington Mutual Bank         | 30-Apr-08   | 11-Feb-11 03/16/2010 | Yes |
| 502949 | 21-Apr-09 ROONEY FLYNN    | Chase Bank USA, N.A.           | 30-Nov-05   | 7-Apr-05 03/30/2010  | Yes |
| 522116 | 8-Dec-09 ROONEY FLYNN     | Chase Bank USA, N.A.           | 30-Jun-06   | 4-Nov-05 03/30/2010  | Yes |
| 476537 | 10-Nov-09 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06   | 20-Jun-05 04/06/2010 | Yes |
| 529020 | 15-Dec-09 ROONEY FLYNN    | Chase Bank USA, N.A.           | 30-Dec-05   | 9-May-05 04/06/2010  | Yes |
| 314607 | 2-Mar-10 ROONEY FLYNN     | Chase Manhattan Bank USA, N.A. | 31-Jul-06   | 30-Nov-05 05/04/2010 | Yes |
| 533100 | 23-Feb-10 ROONEY FLYNN    | Washington Mutual Bank         | 30-Apr-08   | 12-Sep-07 05/04/2010 | Yes |
| 540660 | 9-Mar-10 ROONEY FLYNN     | WASHINGTON MUTUAL BANK         | 30-May-08   | 05/04/2010           | Yes |
| 545329 | 2-Feb-10 ROONEY FLYNN     | First National Bank Omaha      | 27-Feb-09   | 28-Feb-11 05/04/2010 | Yes |
| 277432 | 23-Feb-10 ROONEY FLYNN    | Citibank USA, NA               | 11-Oct-04   | 8-Nov-04 05/04/2010  | Yes |
| 486570 | 8-Dec-09 ROONEY FLYNN     | Chase Bank USA, N.A.           | 30-Jun-06   | 19-Jan-12 05/11/2010 | Yes |
| 500154 | 1-Dec-09 ROONEY FLYNN     | Chase Bank USA, N.A.           | 28-Feb-06   | 28-Jun-05 05/26/2010 | Yes |
| 528998 | 4-May-10 ROONEY FLYNN     | FIA Card Services, N.A.        | 30-Jan-08   | 31-Jan-08 06/15/2010 | Yes |
| 321420 | 4-May-10 ROONEY FLYNN     | Citibank (South Dakota), N.A.  | 20-Jan-04   | 25-Apr-12 06/15/2010 | Yes |
| 500010 | 13-Oct-09 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06   | 1-Jul-05 06/21/2010  | Yes |
| 540377 | 15-Sep-09 ROONEY FLYNN    | WASHINGTON MUTUAL BANK         | 31-Mar-08   | 20-Aug-07 06/21/2010 | Yes |
| 529837 | 5-Jan-10 ROONEY FLYNN     | Washington Mutual Bank         | 30-Apr-08   | 10-Sep-07 06/22/2010 | Yes |
| 533146 | 8-Sep-09 ROONEY FLYNN     | Washington Mutual Bank         | 30-Apr-08   | 10-Aug-07 06/22/2010 | Yes |
| 483936 | 21-Apr-09 ROONEY FLYNN    | Association                    | 16-Jan-07   | 5-Jun-06 06/24/2010  | Yes |
| 540449 | 5-Jan-10 ROONEY FLYNN     | WASHINGTON MUTUAL BANK         | 31-Mar-08   | 7-Aug-07 06/29/2010  | Yes |
| 529805 | 19-Jan-10 ROONEY FLYNN    | Washington Mutual Bank         | 30-Apr-08   | 20-Aug-07 07/01/2010 | Yes |
| 529751 | 11-May-10 ROONEY FLYNN    | Washington Mutual Bank         | 30-Apr-08   | 07/06/2010           | Yes |
| 276509 | 18-May-10 ROONEY FLYNN    | Citibank USA, NA               | . 14-Jun-05 | 2-Nov-04 09/14/2010  | Yes |
| 540025 | 5-Jan-10 ROONEY FLYNN     | WASHINGTON MUTUAL BANK         | 30-May-08   | 20-May-11 09/28/2010 | Yes |
| 477646 | 22-Jun-10 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06   | 18-Jul-05 10/12/2010 | Yes |
| 477799 | 13-Jul-10 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06   | 25-Jul-05 10/12/2010 | Yes |
| 477833 | 31-Aug-10 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06   | 25-Jul-05 10/12/2010 | Yes |
| 497907 | 8-Jun-10 ROONEY FLYNN     | Chase Bank USA, N.A.           | 28-Feb-06   | 10-Aug-05 10/12/2010 | Yes |
| 499420 | 5-Jan-10 ROONEY FLYNN     | Chase Bank USA, N.A.           | 28-Feb-06   | 14-Jul-05 10/12/2010 | Yes |
| 499512 | 13-Jul-10 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06   | 15-Jul-05 10/12/2010 | Yes |
| 499729 | 9-Jun-09 ROONEY FLYNN     | Chase Bank USA, N.A.           | 28-Feb-06   | 12-Jul-05 10/12/2010 | Yes |
| 522021 | 25-Aug-09 ROONEY FLYNN    | Chase Bank USA, N.A.           | 31-Jul-06   | 6-Dec-05 10/12/2010  | Yes |
| 522136 | 9-Jun-09 ROONEY FLYNN     | Chase Bank USA, N.A.           | 31-Jul-06   | 5-Dec-05 10/12/2010  | Yes |
| 522231 | 19-Jan-10 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06   | 8-Jun-05 10/12/2010  | Yes |
| 533096 | 20-Jul-10 ROONEY FLYNN    | Washington Mutual Bank         | 30-Apr-08   | 17-Sep-07 10/12/2010 | Yes |
| 533131 | 13-Jul-10 ROONEY FLYNN    | Washington Mutual Bank         | 30-Apr-08   | 28-Sep-07 10/12/2010 | Yes |
| 533231 | 8-Jun-10 ROONEY FLYNN     | Washington Mutual Bank         | 30-Apr-08   | 3-Sep-07 10/12/2010  | Yes |

| _   | 7         |   |
|-----|-----------|---|
|     | -         | • |
|     | а         | 1 |
|     |           | • |
| •   | CATTO     |   |
| •   | -         | • |
| •   | _         |   |
|     | ~         |   |
|     | ~         | • |
|     | _         |   |
|     | _         | ۰ |
|     | ┖         | į |
|     |           |   |
|     |           |   |
|     | u         | ì |
|     | 7         | í |
|     | а         |   |
|     | 4         | • |
|     | ~         |   |
|     | ~         | • |
|     | <u>-</u>  |   |
|     | ~         | ٩ |
|     | ٠.        |   |
|     | -         |   |
|     | とりとなって    |   |
|     |           |   |
|     | ı         |   |
|     |           |   |
|     |           |   |
|     | "         | ۹ |
|     | LIVE      | ė |
|     | _         |   |
|     | >         |   |
|     | _         |   |
|     |           | ī |
|     | =         |   |
| - : | _         |   |
| - 1 | 1         |   |
|     | _         |   |
|     |           |   |
|     | 1         | ۹ |
|     | u         | į |
| -   | -         |   |
|     | C.        | į |
|     | _         |   |
|     |           | ٠ |
|     | v         |   |
|     | ú         |   |
|     | -         |   |
|     | _         |   |
|     | =         |   |
| •   |           | ١ |
| ١,  | d Clyling | ı |
|     | _         |   |
|     |           |   |
|     |           |   |

| 540546 | 22- lun-10 BOONEY EI VNN | NING TO THE MOTONIHONN         | 24 Mar 00 | 04 00/01/01/01/01/01/01/01/01/01/01/01/01/0 | , , , , , , , , , , , , , , , , , , , |
|--------|--------------------------|--------------------------------|-----------|---|---------------------------------------|
| 540646 | 13-Jul-10 ROONEY FLYNN   | WASHINGTON MITTIAL BANK        | 31-Mar-08 | 12-Oct-11 10/12/2010                        | Tes<br>Ves                            |
| 540662 | 15-Jun-10 ROONEY FLYNN   | WASHINGTON MUTUAL BANK         | 30-Mav-08 | 17-Oct-07 10/12/2010                        | Yes                                   |
| 540689 | 8-Jun-10 ROONEY FLYNN    | WASHINGTON MUTUAL BANK         | 29-Feb-08 | 25-Jun-07 10/12/2010                        | Yes                                   |
| 542435 | 13-Jul-10 ROONEY FLYNN   | WASHINGTON MUTUAL BANK         | 29-Feb-08 | 25-Jun-07 10/12/2010                        | Yes                                   |
| 545407 | 29-Jun-10 ROONEY FLYNN   | First National Bank Omaha      | 27-Feb-09 | 16-Sep-08 10/12/2010                        | Yes                                   |
| 310964 | 29-Dec-09 ROONEY FLYNN   | Chase Manhattan Bank USA, N.A. | 30-Nov-05 | 21-Mar-05 10/19/2010                        | Yes                                   |
| 498674 | 13-Oct-09 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 3-Aug-05 10/19/2010                         | Yes                                   |
| 522115 | 18-Aug-09 ROONEY FLYNN   | Chase Bank USA, N.A.           | 31-Jul-06 | 24-Feb-06 10/19/2010                        | Yes                                   |
| 309703 | 15-Dec-09 ROONEY FLYNN   | Chase Manhattan Bank USA, N.A. | 31-Mar-06 | 9-Jul-05 10/27/2010                         | Yes                                   |
| 313658 | 1-Jun-10 ROONEY FLYNN    | Chase Manhattan Bank USA, N.A. | 31-Aug-06 | 6-Jan-06 10/27/2010                         | Yes                                   |
| 478678 | 26-Jan-10 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 12-Aug-05 10/27/2010                        | Yes                                   |
| 497734 | 9-Feb-10 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06 | 17-Aug-05 10/27/2010                        | Yes                                   |
| 499002 | 9-Feb-10 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06 | 25-Jul-05 10/27/2010                        | Yes                                   |
| 499996 | 22-Dec-09 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 1-Jul-05 10/27/2010                         | Yes                                   |
| 500211 | 29-Sep-09 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 29-Jun-05 10/27/2010                        | Yes                                   |
| 500844 | 30-Mar-10 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 15-Jun-05 10/27/2010                        | Yes                                   |
| 529821 | 29-Sep-09 ROONEY FLYNN   | Washington Mutual Bank         | 30-Apr-08 | 1-Oct-07 10/27/2010                         | Yes                                   |
| 531874 | 23-Feb-10 ROONEY FLYNN   | Washington Mutual Bank         | 30-Apr-08 | 19-Sep-07 10/27/2010                        | Yes                                   |
| 533199 | 6-Apr-10 ROONEY FLYNN    | Washington Mutual Bank         | 30-Apr-08 | 27-Aug-07 10/27/2010                        | Yes                                   |
| 540436 | 29-Sep-09 ROONEY FLYNN   | WASHINGTON MUTUAL BANK         | 31-Mar-08 | 23-Jul-07 10/27/2010                        | Yes                                   |
| 540450 | 10-Nov-09 ROONEY FLYNN   | WASHINGTON MUTUAL BANK         | 30-May-08 | 29-Feb-08 10/27/2010                        | Yes                                   |
| 540634 | 10-Nov-09 ROONEY FLYNN   | WASHINGTON MUTUAL BANK         | 30-May-08 | 10-Oct-07 10/27/2010                        | Yes                                   |
| 540719 | 13-Oct-09 ROONEY FLYNN   | WASHINGTON MUTUAL BANK         | 31-Mar-08 | 28-Jan-08 10/27/2010                        | Yes                                   |
| 544410 | 29-Sep-09 ROONEY FLYNN   | WASHINGTON MUTUAL BANK         | 30-May-08 | 3-Oct-07 10/27/2010                         | Yes                                   |
| 276621 | 3-Nov-09 ROONEY FLYNN    | Citibank USA, NA               | 6-Jul-05  | 4-Jan-05 10/27/2010                         | Yes                                   |
| 353687 | 14-Sep-10 ROONEY FLYNN   | Association                    | 14-Sep-05 | 4-Feb-05 10/27/2010                         | Yes                                   |
| 273487 | 11-May-10 ROONEY FLYNN   | Citibank USA, NA               | 6-Oct-05  | 6-May-05 10/28/2010                         | Yes                                   |
| 317287 | 3-Nov-09 ROONEY FLYNN    | Washington Mutual Bank         | 30-Sep-05 | 24-Jan-05 10/28/2010                        | Yes                                   |
| 385672 | 15-Dec-09 ROONEY FLYNN   | Chase Bank USA, N.A.           | 31-Aug-05 | 23-May-05 10/28/2010                        | Yes                                   |
| 473432 | 30-Mar-10 ROONEY FLYNN   | Chase Bank USA, N.A.           | 31-Aug-05 | 2-Jan-05 10/28/2010                         | Yes                                   |
| 477306 | 20-Oct-09 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 10-Jul-05 10/28/2010                        | Yes                                   |
| 482716 | 15-Dec-09 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 30-Jan-06 10/28/2010                        | Yes                                   |
| 495576 | 14-Sep-10 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 18-Oct-05 10/28/2010                        | Yes                                   |
| 499056 | 20-Apr-10 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 25-Jul-05 10/28/2010                        | Yes                                   |
| 499409 | 29-Sep-09 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 14-Jul-05 10/28/2010                        | Yes                                   |
| 499677 | 22-Sep-09 ROONEY FLYNN   | Chase Bank USA, N.A.           | 28-Feb-06 | 11-Jul-05 10/28/2010                        | Yes                                   |
| 499790 | 8-Dec-09 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06 | 5-Jul-05 10/28/2010                         | Yes                                   |
| 500431 | 6-Oct-09 ROONEY FLYNN    | Chase Bank USA, N.A.           | 28-Feb-06 | 24-Jun-05 10/28/2010                        | Yes                                   |
|        |                          |                                |           |   | 1                                     |

| omitted |
|---------|
| names   |
| Firms - |
| Outside |

| 30-Jan-08 |
|-----------|
| 29-Dec-07 |
| 30-Jun-06 |
| 30-Apr-08 |
| 30-May-08 |
| 30-May-08 |
| 30-May-08 |
| 31-Mar-08 |
| 30-May-08 |
| 30-May-08 |
| 30-May-08 |
| 30-May-08 |
| 31-Mar-08 |
| 30-May-08 |
| 30-May-08 |
| 30-May-08 |
| 31-Dec-07 |
| 30-May-08 |
| 31-Mar-08 |
| 23-Aug-05 |
| 9-Aug-05  |
| 12-Dec-05 |
| 9-Jan-07  |
| 19-Dec-05 |
| 28-Feb-06 |
| 30-May-08 |
| 31-Jul-06 |
| 30-Apr-08 |
| 15-Mar-06 |
| 30-May-08 |

|     | _             |
|-----|---------------|
|     | C.            |
|     | ñ             |
|     | ď.            |
| ,   | +-            |
|     | +             |
| •   | Ξ             |
|     |               |
|     | 7             |
|     | CMITTED       |
|     | _             |
|     |               |
|     | U             |
|     | ž             |
|     | ď             |
|     | Ē             |
|     | ~             |
|     | ъ             |
|     | π             |
|     | -             |
|     | いりとしてい        |
|     |               |
|     | ı             |
|     |               |
|     | CHISIOP FIRMS |
|     | 2             |
|     | ١.            |
|     | ٧.            |
|     | _             |
| •   | -             |
| - 1 | 1             |
|     | -             |
|     |               |
|     | u.            |
|     | ~             |
|     | C             |
| •   | _             |
|     | U.            |
|     | -             |
|     | -             |
|     | -             |
| ,   | _             |
| Ų   | _             |
|     | _             |
|     |               |

| 545350 | 23-Feb-10 ROONEY FLYNN | Association                    | 17-Nov-06 | 8-Dec-06 12/17/2010  | Yec |
|--------|------------------------|--------------------------------|-----------|----------------------|-----|
| 314825 | 26-Oct-10 ROONEY FLYNN | Chase Manhattan Bank USA, N.A. | 31-Aug-06 | 24-Jan-06 12/28/2010 | Yes |
| 540758 | 5-Oct-10 ROONEY FLYNN  | WASHINGTON MUTUAL BANK         | 30-May-08 | 20-Jan-12 12/28/2010 | Yes |
| 321531 | 10-Aug-10 ROONEY FLYNN | Citibank (South Dakota), N.A.  | 26-Aug-05 | 25-Jan-10 12/28/2010 | Yes |
| 477115 | 23-Feb-10 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 5-Jul-05 01/13/2011  | Yes |
| 493842 | 7-Dec-10 ROONEY FLYNN  | Chase Bank USA, N.A.           | 30-Dec-05 | 10-Aug-10 01/13/2011 | Yes |
| 525788 | 8-Jun-10 ROONEY FLYNN  | FIA Card Services, N.A.        | 30-Jan-08 | 19-Sep-08 01/13/2011 | Yes |
| 533251 | 26-Oct-10 ROONEY FLYNN | Washington Mutual Bank         | 30-Apr-08 | 11-Sep-07 01/13/2011 | Yes |
| 540657 | 8-Dec-09 ROONEY FLYNN  | WASHINGTON MUTUAL BANK         | 30-May-08 | 6-Dec-07 01/13/2011  | Yes |
| 276619 | 30-Nov-10 ROONEY FLYNN | Citibank USA, NA               | 12-Jan-05 | 7-Jul-10 01/13/2011  | Yes |
| 526813 | 30-Nov-10 ROONEY FLYNN | Association                    | 13-Jul-05 | 9-Jun-05 01/13/2011  | Yes |
| 540416 | 9-Nov-10 ROONEY FLYNN  | WASHINGTON MUTUAL BANK         | 31-Mar-08 | 26-Jul-07 01/18/2011 | Yes |
| 483005 | 17-Nov-09 ROONEY FLYNN | Association                    | 13-Jan-06 | 22-Feb-06 02/01/2011 | Yes |
| 547297 | 10-Aug-10 ROONEY FLYNN | CITIBANK SOUTH DAKOTA NA       | 16-Jun-08 | 27-Apr-12 02/01/2011 | Yes |
| 481557 | 21-Dec-10 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 30-Sep-10 02/04/2011 | Yes |
| 533218 | 28-Dec-10 ROONEY FLYNN | Washington Mutual Bank         | 30-Apr-08 | 7-Sep-07 02/04/2011  | Yes |
| 306719 | 14-Dec-10 ROONEY FLYNN | Chase Bank USA, N.A.           | 29-Apr-05 | 6-Jun-05 02/08/2011  | Yes |
| 540385 | 20-Oct-09 ROONEY FLYNN | WASHINGTON MUTUAL BANK         | 31-Mar-08 | 9-Dec-11 02/08/2011  | Yes |
| 322105 | 21-Dec-10 ROONEY FLYNN | Citibank (South Dakota), N.A.  | 2-Mar-06  | 12-Jul-05 02/08/2011 | Yes |
| 545318 | 30-Nov-10 ROONEY FLYNN | Association                    | 5-Apr-06  | 2-Apr-12 02/08/2011  | Yes |
| 376723 | 7-Jul-09 ROONEY FLYNN  | Chase Bank USA, N.A.           | 31-Dec-03 | 15-Apr-09 02/23/2011 | Yes |
| 493499 | 16-Mar-10 ROONEY FLYNN | Chase Bank USA, N.A.           | 30-Jun-04 | 14-Dec-05 02/23/2011 | Yes |
| 496659 | 12-Jan-10 ROONEY FLYNN | Chase Bank USA, N.A.           | 28-Feb-06 | 20-Sep-05 02/23/2011 | Yes |
| 539894 | 22-Jun-10 ROONEY FLYNN | WASHINGTON MUTUAL BANK         | 31-Jan-08 | 24-May-07 02/23/2011 | Yes |
| 540475 | 10-Nov-09 ROONEY FLYNN | WASHINGTON MUTUAL BANK         | 30-May-08 | 24-Sep-07 02/23/2011 | Yes |
| 493170 | 30-Jun-09 ROONEY FLYNN | Chase Bank USA, N.A.           | 31-Aug-05 | 16-Dec-05 03/14/2011 | Yes |
| 520567 | 3-Nov-09 ROONEY FLYNN  | Chase Bank USA, N.A.           | 31-May-06 | 25-Oct-05 03/24/2011 | Yes |
| 539911 | 8-Feb-11 ROONEY FLYNN  | WASHINGTON MUTUAL BANK         | 30-May-08 | 16-Oct-07 03/24/2011 | Yes |
| 321699 | 5-Jul-11 ROONEY FLYNN  | Citibank (South Dakota), N.A.  | 19-Jan-05 | 24-May-06 11/01/2011 | Yes |
| 380966 | 31-Mar-09 ROONEY FLYNN | Chase Bank USA, N.À.           | 31-Dec-04 | 22-Jun-11 01/10/2012 | Yes |
| 272893 | 2-Mar-10 ROONEY FLYNN  | Citibank USA, NA               | 5-Apr-05  | 23-Aug-04 No suit    | Yes |
| 307788 | 30-Mar-10 ROONEY FLYNN | Chase Manhattan Bank USA, N.A. | 31-Mar-06 | 7-Aug-05 No suit     | Yes |
| 312647 | 27-Oct-09 ROONEY FLYNN | Chase Manhattan Bank USA, N.A. | 11-Feb-04 | 11-Jan-04 No suit    | yes |
| 313693 | 6-Jul-10 ROONEY FLYNN  | Chase Manhattan Bank USA, N.A. | 31-Jul-06 | 16-Dec-05 No suit    | yes |
| 313972 | 17-Aug-10 ROONEY FLYNN | Chase Manhattan Bank USA, N.A. | 31-Jul-06 | 14-Feb-06 No suit    | yes |
| 313986 | 16-Mar-10 ROONEY FLYNN | Chase Manhattan Bank USA, N.A. | 31-Aug-06 | 11-Jan-06 No suit    | yes |
| 314062 | 26-Oct-10 ROONEY FLYNN | Chase Manhattan Bank USA, N.A. | 31-Aug-06 | 4-Apr-06 No suit     | yes |
| 314460 | 8-Jun-10 ROONEY FLYNN  | Chase Manhattan Bank USA, N.A. | 31-Jul-06 | 3-Jan-06 No suit     | yes |
| 321411 | 24-May-11 ROONEY FLYNN | Citibank (South Dakota), N.A.  | 11-Feb-05 | 31-May-06 No suit    | yes |

| - 7      |    |
|----------|----|
| - 3      | 7  |
| - (      | ١. |
| ı.       | 1  |
| _ I      | _  |
| =        | _  |
| •        | -  |
| - >      |    |
| 7        |    |
| 20441    | •  |
| ٠,       | _  |
|          |    |
| •        | ľ  |
| •        | •  |
| •        | ľ  |
|          | _  |
| - 0      | _  |
|          | -  |
| -        |    |
| •        | Г  |
| 000000   | _  |
| 2        |    |
|          | _  |
|          | •  |
|          | •  |
| Firmo    | ,  |
| U        | ۲, |
| _        | -  |
| - >      | ٠  |
| - 7      | -  |
| ١.       |    |
|          | -  |
| 11       |    |
| 4        | -  |
| Olifoido |    |
| - 0      | ľ  |
| V        | Ŀ  |
| 7        | 7  |
|          | _  |
|          | ï  |
| · ·      | ۲, |
| -        | ď  |
| -        | -  |
| -        |    |
| _        | •  |
| (        | ĺ  |
| _        | -  |
|          |    |

| 25123  | 9-Feb-10 KOONEY FLYNN  | Citibank (South Dakota), N.A. | 24-Apr-06 | 19-Sep-05 No suit | ves |
|--------|------------------------|-------------------------------|-----------|-------------------|-----|
| 346887 | 1-Jun-10 ROONEY FLYNN  | Washington Mutual Bank        | 30-Dec-05 | No suit           | yes |
| 350291 | 14-Apr-09 ROONEY FLYNN | Chase Bank USA, N.A.          | 30-Sep-04 | 10-Feb-04 No suit | yes |
| 354476 | 21-Sep-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 30-Sep-05 | 15-Feb-05 No suit | Yes |
| 354983 | 3-Mar-09 ROONEY FLYNN  | Chase Bank USA, N.A.          | 6-Aug-04  | 29-Dec-03 No suit | yes |
| 364871 | 1-Sep-09 ROONEY FLYNN  | Providian                     | 27-May-02 | 22-Sep-09 No suit | yes |
| 378770 | 3-Mar-09 ROONEY FLYNN  | Chase Bank USA, N.A.          | 28-Feb-05 | 19-Jul-04 No suit | yes |
| 380302 | 11-Jan-11 ROONEY FLYNN | Chase Bank USA, N.A.          | 31-Aug-05 | 1-Jul-05 No suit  | yes |
| 382564 | 25-May-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 30-Apr-06 | 28-Oct-05 No suit | yes |
| 474504 | 30-Jun-09 ROONEY FLYNN | Chase Bank USA, N.A.          | 30-Sep-05 | 4-Mar-05 No suit  | ves |
| 475704 | 15-Feb-11 ROONEY FLYNN | Chase Bank USA, N.A.          | 31-Jan-06 | 24-May-05 No suit | yes |
| 475936 | 6-Jul-10 ROONEY FLYNN  | Chase Bank USA, N.A.          | 28-Feb-06 | 31-May-05 No suit | yes |
| 476350 | 10-Aug-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 28-Feb-06 | 12-Apr-10 No suit | yes |
| 476449 | 12-Jan-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 28-Feb-06 | 17-Jun-05 No suit | yes |
| 476601 | 8-Sep-09 ROONEY FLYNN  | Chase Bank USA, N.A.          | 28-Feb-06 | 22-Jun-05 No suit | yes |
| 476683 | 27-Apr-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 28-Feb-06 | 26-Jun-05 No suit | yes |
| 476695 | 24-Aug-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 28-Feb-06 | 26-Jun-05 No suit | yes |
| 476756 | 30-Mar-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 28-Feb-06 | 27-Jun-05 No suit | yes |
| 476843 | 6-Jul-10 ROONEY FLYNN  | Chase Bank USA, N.A.          | 30-Dec-05 | No suit           | yes |
| 477013 | 10-Aug-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 28-Feb-06 | 1-Jul-05 No suit  | yes |
| 477229 | 29-Dec-09 ROONEY FLYNN | Chase Bank USA, N.A.          | 28-Feb-06 | 7-Jul-05 No suit  | yes |
| 477390 | 7-Apr-09 ROONEY FLYNN  | Chase Bank USA, N.A.          | 28-Feb-06 | 12-Jul-05 No suit | yes |
| 481850 | 8-Sep-09 ROONEY FLYNN  | Chase Bank USA, N.A.          | 30-Jun-06 | 15-Dec-05 No suit | yes |
| 484630 | 24-Aug-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 31-Oct-05 | 27-Oct-06 No suit | Yes |
| 484686 | 14-Feb-12 ROONEY FLYNN | Chase Bank USA, N.A.          | 31-Jan-06 | 15-Jun-10 No suit | Yes |
| 485480 | 20-Oct-09 ROONEY FLYNN | Chase Bank USA, N.A.          | 31-Jan-06 | 1-Jul-05 No suit  | yes |
| 489522 | 4-May-10 ROONEY FLYNN  | Chase Bank USA, N.A.          | 28-Feb-05 | 20-Dec-06 No suit | yes |
| 489551 | 24-Aug-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 31-May-05 | 28-Dec-06 No suit | Yes |
| 489844 | 10-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.          | 31-Jan-06 | 9-Aug-06 No suit  | Yes |
| 490086 | 17-Aug-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 20-Dec-04 | 18-Jul-06 No suit | yes |
| 490508 | 21-Apr-09 ROONEY FLYNN | Chase Bank USA, N.A.          | 2-Jun-06  | 28-May-06 No suit | Yes |
| 490944 | 10-Mar-09 ROONEY FLYNN | Chase Bank USA, N.A.          | 30-Jun-06 | 14-Apr-06 No suit | yes |
| 491399 | 7-Apr-09 ROONEY FLYNN  | Chase Bank USA, N.A.          | 31-Jan-06 | 16-Mar-06 No suit | yes |
| 492175 | 9-Jun-09 ROONEY FLYNN  | Chase Bank USA, N.A.          | 28-Feb-06 | 25-Jan-06 No suit | yes |
| 492194 | 31-Aug-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 31-Jan-06 | 26-Jan-06 No suit | yes |
| 494584 | 21-Sep-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 30-Jun-06 | 17-Nov-05 No suit | yes |
| 494648 | 31-Mar-09 ROONEY FLYNN | Chase Bank USA, N.A.          | 28-Feb-06 | 7-Nov-05 No suit  | yes |
| 494933 | 13-Jul-10 ROONEY FLYNN | Chase Bank USA, N.A.          | 29-Apr-05 | 3-Nov-05 No suit  | yes |
| 495790 | 17-Feb-09 ROONEY FLYNN | Chase Bank USA, N.A.          | 30-Sep-05 | 11-Oct-05 No suit | Ves |

| omitted |
|---------|
| - names |
| Firms   |
| Outside |

| 7                      |                        |                       | _                      |                        |                       |                       |                        |                        |                        | _                     |                        |                        |                        |                        |                        |                        | 7                     | 1                      | _                      |                        | 7                     | <u> </u>               |                        |                               | <del>.</del> 1        |                        |                        | T                      |                        |                        |                        | T                      | <u> </u>               | $\neg$                | <u> </u>               |                        | -1                     |                       |
|------------------------|------------------------|-----------------------|------------------------|------------------------|-----------------------|-----------------------|------------------------|------------------------|------------------------|-----------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|-----------------------|------------------------|------------------------|------------------------|-----------------------|------------------------|------------------------|-------------------------------|-----------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|-----------------------|------------------------|------------------------|------------------------|-----------------------|
| yes                    | Yes                    | yes                   | yes                    | yes                    | yes                   | yes                   | Yes                    | yes                    | Yes                    | Yes                   | Yes                    | yes                    | yes                    | Yes                    | Yes                    | yes                    | Yes                   | Yes                    | Yes                    | Yes                    | Yes                   | Yes                    | Yes                    | Yes                           | Yes                   | yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                   | Yes                    | Yes                    | Yes                    | Yes                   |
| No suit                | No suit                | 16-Jul-09 No suit     | 18-Aug-05 No suit      | 15-Aug-05 No suit      | 28-Jul-05 No suit     | 26-Jul-05 No suit     | 15-Jul-05 No suit      | 19-Jul-05 No suit      | 14-Jul-05 No suit      | 5-Jul-05 No suit      | 5-Jul-05 No suit       | 6-Jul-05 No suit       | 27-May-09 No suit      | 28-Jun-05 No suit      | 20-Jun-05 No suit      | 8-Jun-05 No suit       | 27-May-05 No suit     | 22-Feb-05 No suit      | 23-Jan-05 No suit      | 28-Oct-05 No suit      | 11-Oct-05 No suit     | 2-Nov-05 No suit       | 29-Nov-05 No suit      | 28-Mar-06 No suit             | 5-Feb-06 No suit      | 23-Oct-05 No suit      | 30-Jun-11 No suit      | No suit                | 2-Feb-06 No suit       | 23-Jun-06 No suit      | 4-Jun-06 No suit       | 29-Aug-06 No suit      | 13-Jul-05 No suit      | 4-Aug-05 No suit      | 29-Aug-06 No suit      | 29-Aug-07 No suit      | 21-Oct-05 No suit      | 6-Aug-06 No suit      |
| 28-Feb-06              | 28-Feb-06              | 28-Feb-06             | 28-Feb-06              | 28-Feb-06              | 28-Feb-06             | 28-Feb-06             | 31-Jan-06              | 28-Feb-06              | 28-Feb-06              | . 28-Feb-06           | 28-Feb-06              | 28-Feb-06              | 28-Feb-06              | 28-Feb-06              | 31-Jan-06              | 31-Jan-06              | 31-Jan-06             | 30-Sep-05              | 31-Aug-05              | 30-Dec-05              | 30-Jun-06             | 31-May-06              | 31-May-06              | 16-May-05                     | 31-Aug-06             | 30-Jun-06              | 31-Aug-05              | 28-Feb-06              | 29-Sep-06              | 31-Oct-06              | 31-May-06              | 28-Feb-05              | 28-Feb-06              | 30-Apr-06             | 31-Jul-06              | 18-Sep-05              | 30-Jun-06              | 31-Jul-06             |
| Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.  | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.  | Chase Bank USA, N.A.  | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.  | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.  | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.  | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Citibank (South Dakota), N.A. | Chase Bank USA, N.A.  | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.  | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.   | Chase Bank USA, N.A.  |
| 24-Aug-10 ROONEY FLYNN | 30-Mar-10 ROONEY FLYNN | 3-Mar-09 ROONEY FLYNN | 24-Aug-10 ROONEY FLYNN | 14-Jul-09 ROONEY FLYNN | 8-Jun-10 ROONEY FLYNN | 3-Nov-09 ROONEY FLYNN | 23-Jun-09 ROONEY FLYNN | 31-Mar-09 ROONEY FLYNN | 16-Jun-09 ROONEY FLYNN | 4-May-10 ROONEY FLYNN | 15-Jun-10 ROONEY FLYNN | 25-May-10 ROONEY FLYNN | 28-Apr-09 ROONEY FLYNN | 29-Sep-09 ROONEY FLYNN | 31-Aug-10 ROONEY FLYNN | 10-Aug-10 ROONEY FLYNN | 8-Dec-09 ROONEY FLYNN | 21-Sep-10 ROONEY FLYNN | 30-Jun-09 ROONEY FLYNN | 24-Aug-10 ROONEY FLYNN | 8-Dec-09 ROONEY FLYNN | 20-Apr-10 ROONEY FLYNN | 17-Mar-09 ROONEY FLYNN | 29-Mar-11 ROONEY FLYNN        | 8-Sep-09 ROONEY FLYNN | 14-Sep-10 ROONEY FLYNN | 10-Aug-10 ROONEY FLYNN | 24-Nov-09 ROONEY FLYNN | 16-Jun-09 ROONEY FLYNN | 14-Jul-09 ROONEY FLYNN | 21-Sep-10 ROONEY FLYNN | 21-Jul-09 ROONEY FLYNN | 19-May-09 ROONEY FLYNN | 1-Dec-09 ROONEY FLYNN | 14-Sep-10 ROONEY FLYNN | 21-Sep-10 ROONEY FLYNN | 20-Apr-10 ROONEY FLYNN | 8-Dec-09 ROONEY FLYNN |
| 497174                 | 497426                 | 497676                | 497751                 | 498064                 | 498752                | 499088                | 499128                 | 499271                 | 499445                 | 499769                | 499801                 | 499847                 | 499935                 | 500571                 | 500661                 | 500998                 | 501724                | 503526                 | 504417                 | 515926                 | 517916                | 518133                 | 518424                 | 518670                        | 519153                | 519230                 | 520262                 | 520744                 | 521008                 | 522064                 | 522087                 | 522119                 | 522121                 | 522155                | 522173                 | 522194                 | 522205                 | 525756                |

| $^{-}$ C      | ) |
|---------------|---|
| ď.            | ١ |
| omitte        | ; |
| +             | • |
|               | = |
| _             | • |
| ~             |   |
| _             | • |
| names         | ) |
| ă             | ί |
| ٧.            | ' |
| ۲,            | - |
| -             | ; |
| C             | ) |
| $\subseteq$   | _ |
|               |   |
|               |   |
| · cr          | ) |
| ř             | - |
|               | _ |
| _             | _ |
| :-            |   |
| Firms         | - |
|               |   |
| Ontaide       | , |
| $\overline{}$ | ١ |
|               |   |
|               | 4 |
| _             |   |
| _             |   |
| C             | ) |
| _             | _ |
|               |   |

| omitted |
|---------|
| - names |
| Firms   |
| Outside |

|                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        | ONE A CHAIN            |                        |                        |                         |                        |                           |                        |                        |         |
|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|-------------------------|------------------------|---------------------------|------------------------|------------------------|---------|
| Yes                    | ≺es                    | Yes                    |                        | Yes                    | Yes                    | Yes                    | Yes                    | Yes                    | Yes                     | Yes                    | Yes                       | °N                     | Yes                    |         |
| 6-Aug-07 No suit       | 16-Aug-07 No suit      | No suit                | 15-Aug-07 No suit      | 10-Oct-07 No suit      | 4-Dec-07 No suit       | 15-Aug-07 No suit      | 3-Oct-07 No suit       | 14-Jun-11 No suit      | 5-Oct-07 No suit       | 8-Oct-07 No suit       | 11-Oct-07 No suit      | 24-Sep-07 No suit      | 7-Aug-07 No suit       | 27-Aug-07 No suit      | 19-Oct-07 No suit      | 3-Aug-07 No suit       | 29-Aug-07 No suit      | 20-Aug-07 No suit      | 20-Sep-07 No suit      | No suit                | 7-Aug-07 No suit       | 10-Oct-07 No suit      | 1-Oct-07 No suit       | 25-Aug-08 No suit      | 6-Nov-07 No suit       | 30-Jul-07 No suit      | 25-Sep-07 No suit      | No suit                | 9-Aug-07 No suit       | 21-Sep-07 No suit      | 19-Jul-07 No suit      | 2-Jul-07 No suit       | 16-Jul-07 No suit       | 22-Jan-09 No suit      | 16-Apr-12 No suit         | 31-Mar-09 No suit      | 19-Jan-11 No suit      |         |
| 31-Mar-08              | 31-Mar-08              | 31-Mar-08              | 31-Mar-08              | 30-Apr-08              | 30-May-08              | 31-Mar-08              | 30-May-08              | 30-May-08              | 30-May-08              | 30-May-08              | 30-May-08              | 30-May-08              | 31-Mar-08              | 31-Mar-08              | 30-May-08              | 31-Mar-08              | 31-Mar-08              | 31-Mar-08              | 30-May-08              | 30-May-08              | 31-Mar-08              | 30-May-08              | 30-May-08              | 31-Mar-08              | 30-May-08              | 31-Mar-08              | 31-Mar-08              | 31-Mar-08              | 31-Mar-08              | 31-Mar-08              | 29-Feb-08              | 22-Jan-08              | 28-Feb-08               | 31-Aug-09              | 27-Feb-09                 | 30-Apr-01              | 3-Mar-02               |         |
| WASHINGTON MUTUAL BANK | Association            | FIA Card Services, N.A. | BANK OF AMERICA NA     | First National Bank Omaha | Citibank USA, N.A.     | Citibank USA, NA       |         |
| 15-Sep-09 ROONEY FLYNN | 29-Mar-11 ROONEY FLYNN | 8-Sep-09 ROONEY FLYNN  | 27-Jul-10 ROONEY FLYNN | 10-Nov-09 ROONEY FLYNN | 30-Mar-10 ROONEY FLYNN | 22-Sep-09 ROONEY FLYNN | 15-Sep-09 ROONEY FLYNN | 18-Oct-11 ROONEY FLYNN | 13-Jul-10 ROONEY FLYNN | 29-Sep-09 ROONEY FLYNN | 22-Sep-09 ROONEY FLYNN | 29-Mar-11 ROONEY FLYNN | 28-Dec-10 ROONEY FLYNN | 13-Apr-10 ROONEY FLYNN | 6-Apr-10 ROONEY FLYNN  | 6-Jul-10 ROONEY FLYNN  | 24-Aug-10 ROONEY FLYNN | 22-Sep-09 ROONEY FLYNN | 8-Feb-11 ROONEY FLYNN  | 29-Mar-11 ROONEY FLYNN | 23-Feb-10 ROONEY FLYNN | 22-Feb-11 ROONEY FLYNN | 8-Jun-10 ROONEY FLYNN  | 5-Jan-10 ROONEY FLYNN  | 15-Dec-09 ROONEY FLYNN | 15-Sep-09 ROONEY FLYNN | 27-Oct-09 ROONEY FLYNN | 15-Feb-11 ROONEY FLYNN | 22-Sep-09 ROONEY FLYNN | 20-Oct-09 ROONEY FLYNN | 15-Jun-10 ROONEY FLYNN | 22-Mar-11 ROONEY FLYNN | 14-Sep-10 ROONEY FLYNN  | 19-Apr-11 ROONEY FLYNN | 19-Jul-11 ROONEY FLYNN    | 15-Feb-08 ROONEY FLYNN | 24-May-11 ROONEY FLYNN |         |
| 540384                 | 540389                 | 540398                 | 540402                 | 540420                 | 540471                 | 540481                 | 540490                 | 540496                 | 540510                 | 540511                 | 540545                 | 540556                 | 540560                 | 540561                 | 540566                 | 540567                 | 540569                 | 540580                 | 540581                 | 540584                 | 540612                 | 540619                 | 540632                 | 540702                 | 540714                 | 540726                 | 540732                 | 540736                 | 540740                 | 544231                 | 544353                 | 545358                 | 546246                  | 547258                 | 545291                    | 236629                 | 278528                 | 000,000 |

| Outside Firms - names omitted |     |               |
|-------------------------------|-----|---------------|
| Firms - names                 |     | τ             |
| Firms - names                 |     | ā             |
| Firms - names                 |     | Ņ.            |
| Firms - names                 |     | Ξ             |
| Firms - names                 | ,   | =             |
| Firms - names                 |     | $\mathbf{c}$  |
| Firms - names                 |     | 2             |
| Firms - names                 |     |               |
| Firms -                       |     | `             |
| Firms -                       |     | ,,            |
| Firms -                       |     | v             |
| Firms -                       |     | 1             |
| Firms -                       |     | ř             |
| Firms -                       |     | ~             |
| Firms -                       |     | -             |
| Firms -                       |     | π             |
| Firms -                       |     | _             |
|                               |     | -             |
|                               |     |               |
|                               |     | •             |
|                               |     | "             |
|                               |     | ž             |
|                               |     | >             |
|                               |     | -             |
|                               |     | =             |
|                               | 1   |               |
| Outside                       |     | _             |
| Outside                       |     | _             |
| Outsid                        |     | a,            |
| Outsig                        | •   | ~             |
| Outs                          |     | ⋍             |
| Ç                             |     | "             |
| Ĉ                             |     | Ľ             |
| Ō                             |     | -             |
| C                             |     | =             |
| $\overline{}$                 | - 1 | $\overline{}$ |
|                               | ,   | _             |
|                               |     |               |
|                               |     |               |

| 322081 | 15-Nov-11 ROONEY FLYNN  | Citibank (South Dakota), N.A.    | 10-Jun-05 | 21-Jun-06 No suit       | -      |
|--------|---|----------------------------------|-----------|-------------------------|--------|
| 322213 | 26-Apr-11 ROONEY FLYNN  | Citibank (South Dakota), N.A.    | 29-Mar-06 | 22-Aug-05 No suit       | Yes    |
| 322214 | 26-Apr-11 ROONEY FLYNN  | Citibank (South Dakota), N.A.    | 29-Mar-06 | 22-Aug-05 No suit       | Yes    |
| 322215 | 26-Apr-11 ROONEY FLYNN  | Citibank (South Dakota), N.A.    | 6-Apr-06  | 30-Aug-05 No suit       | Yes    |
| 331544 | 21-Sep-10 ROONEY FLYNN  | Association                      | 11-Oct-05 | 23-Mar-05 No suit       | Yes    |
| 483352 | 22-Nov-11 ROONEY FLYNN  | Association                      | 8-Nov-06  | 22-Mar-06 No suit       | yes    |
| 489829 | 13-Sep-11 ROONEY FLYNN  | National City Card Services      | 28-Feb-07 | 6-Aug-06 No suit        | yes    |
| 489831 | 1-Jun-10 ROONEY FLYNN   | National City Card Services      | 31-Jan-07 | 6-Aug-10 No suit        | yes    |
| 493627 | 16-Aug-11 ROONEY FLYNN  | Association                      | 20-Jul-06 | 6-Dec-05 No suit        | yes    |
| 516149 | 2-Jun-09 ROONEY FLYNN   | Citibank (South Dakota), N.A.    | 17-May-06 | 10-Nov-05 No suit       | yes    |
| 525711 | 22-Jun-10 ROONEY FLYNN  | Association                      | 15-Jul-05 | 23-May-05 No suit       | yes    |
| 545384 | 3-Apr-12 ROONEY FLYNN   | Association                      | 14-Apr-06 | 16-Aug-06 No suit       | Yes    |
| 545647 | 12-Jul-11 ROONEY FLYNN  | Association                      | 20-Mar-08 | 20-Aug-07 No suit       | Yes    |
| 547249 | 28-Feb-12 ROONEY FLYNN  | CITIBANK SOUTH DAKOTA NA         | 17-Nov-08 | 14-Mar-08 No suit       | Yes    |
| 548452 | 30-Nov-10 ROONEY FLYNN  | CITIBANK SOUTH DAKOTA NA         | 22-Apr-08 | 7-Sep-07 No suit        | Yes    |
| 2089   | 05/03/1999 SHARINN & LIPSHIE, P.C.                              | CHASE MANHATTAN BANK             | 5-Feb-96  | 21-Jul-00 06/15/1999    | Yes    |
| 1056   | 07/06/1999 SHARINN & LIPSHIE, P.C.                              | Chase Manhattan Bank             | 14-Aug-95 | 14-Feb-02 09/09/1999    | Yes ·  |
| 314056 | 7-Aug-07 SHARINN & LIPSHIE, P.C. Chase Manhattan Bank USA, N.A. | Chase Manhattan Bank USA, N.A.   | 29-Sep-06 | 19-Aug-11 11/23/2007    | Yes    |
| 355613 | 15-Apr-08 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.          | Chase Bank USA, N.A.             | 31-May-04 | 19-Dec-03 12-May-08 Yes | )8 Yes |
| 498019 | 3-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.           | Chase Bank USA, N.A.             | 28-Feb-06 | 11-Aug-11 04/28/2009    | Yes    |
| 501373 | 24-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.          | Chase Bank USA, N.A.             | 28-Feb-06 | 7-Jun-05 04/28/2009     | Yes    |
| 501613 | 10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.          | Chase Bank USA, N.A.             | 31-Jan-06 | 27-Apr-09 04/28/2009    | Yes    |
| 501385 | 17-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.          | Chase Bank USA, N.A.             | 28-Feb-06 | 8-Jun-05 05/07/2009     | Yes    |
| 477594 | 21-Jan-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.          | Chase Bank USA, N.A.             | 28-Feb-06 | 17-Jul-05 05/08/2009    | Yes    |
| 499018 | 24-Feb-09 SHARINN & LIPSHIE, P.C.                               | Chase Bank USA, N.A.             | 28-Feb-06 | 25-Jul-05 05/11/2009    | Yes    |
| 500401 | 24-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.          | Chase Bank USA, N.A.             | 28-Feb-06 | 23-Jun-05 05/12/2009    | Yes    |
| 355369 | 3-Mar-09 SHARINN & LIPSHIE, P.C.                                | SHIE, P.C. Chase Bank USA, N.A.  | 19-Feb-04 | 20-Jan-04 05/26/2009    | Yes    |
| 491366 | 24-Feb-09 SHARINN & LIPSHIE, P.C.                               | VSHIE, P.C. Chase Bank USA, N.A. | 31-Jan-06 | 13-Mar-06 05/26/2009    | Yes    |
| 499934 | 17-Feb-09 SHARINN & LIPSHIE, P.C.                               | 'SHIE, P.C. Chase Bank USA, N.A. | 28-Feb-06 | 8-Jul-05 05/26/2009     | Yes    |
| 500394 | 17-Feb-09 SHARINN & LIPSHIE, P.C.                               | SHIE, P.C. Chase Bank USA, N.A.  | 28-Feb-06 | 22-Oct-09 05/29/2009    | Yes    |
| 502151 | 24-Feb-09 SHARINN & LIPSHIE, P.C.                               | SHIE, P.C. Chase Bank USA, N.A.  | 30-Dec-05 | 15-May-05 05/29/2009    | Yes    |
| 503451 | 24-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.          | Chase Bank USA, N.A.             | 30-Nov-05 | 14-Sep-10 05/29/2009    | Yes    |
| 497395 |   | Chase Bank USA, N.A.             | 28-Feb-06 | 06/02/2009              | Yes    |
| 311948 | 10-Mar-09 SHARINN & LIPSHIE, P.C.                               | Chase Manhattan Bank USA, N.A.   | 20-May-04 | 31-Oct-03 06/03/2009    | Yes    |
| 491066 | 31-Mar-09 SHARINN & LIPSHIE, P.C.                               | Chase Bank USA, N.A.             | 30-Dec-05 | 23-Mar-06 06/03/2009    | Yes    |
| 497485 | 24-Mar-09 SHARINN & LIPSHIE, P.C.                               | Chase Bank USA, N.A.             | 28-Feb-06 | 06/03/2009              | Yes    |
| 496099 | 24-Mar-09 SHARINN & LIPSHIE, P.C.                               | SHIE, P.C. Chase Bank USA, N.A.  | 28-Feb-06 | 29-Sep-05 06/08/2009    | Yes    |
| 497164 | 24-Mar-09 SHARINN & LIPSHIE, P.C.                               | SHIE, P.C. Chase Bank USA, N.A.  | 28-Feb-06 | 06/08/2009              | Yes    |
| 498013 | 24-Mar-09 SHARINN & LIPSHIE, P.C.                               | SHIE, P.C. Chase Bank USA, N.A.  | 28-Feb-06 | 14-Aug-05 06/09/2009    | Yes    |

| 77            |
|---------------|
| $\sim$        |
| omitted       |
| 7             |
| - =           |
| -≺            |
| $\overline{}$ |
| U             |
| "             |
| 9,            |
| Ψ             |
| $\subseteq$   |
| -2            |
| $\sigma$      |
| names         |
| -             |
| ı             |
| 70            |
| 22            |
| ≼             |
|               |
| -             |
| Firms         |
|               |
| Ψ             |
| $\nabla$      |
| Outside       |
| S             |
| 4             |
| ب             |
| $\cap$        |
|               |
|               |

| 3-Mar-06  SHARINN & LIPSHIE, P.C. Chase Bank USA, NA.   26-Feb-06  27-Jan-06  SHARINN & LIPSHIE, P.C. Chase Bank USA, NA.   28-Feb-06  27-Jan-06  SHARINN & LIPSHIE, P.C. Chase Bank USA, NA.   28-Feb-06  27-Jan-06  SHARINN & LIPSHIE, P.C. Chase Bank USA, NA.   28-Feb-06  27-Jan-06  SHARINN & LIPSHIE, P.C. Chase Bank USA, NA.   28-Feb-06  21-Apr-09  SHARINN & LIPSHIE, P.C. Chase Bank USA, NA.   28-Feb-06  21-Apr-09  SHARINN & LIPSHIE, P.C. Chase Bank USA, NA.   30-Nov-04  28-Apr-09  SHARINN & LIPSHIE, P.C. Chase Bank USA, NA.   31-Jub-05  31-Ju   | 500031 | 17-Fah-09 SHARINN & LIDSHIF D.C. Chasa Bank 11SA M.A             | 30 Ech OE | 4 151 05 06/00/2000  | 7.5 |
|--|--------|--|-----------|----------------------|-----|
| 24-Feb-Og SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-Og SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-Og SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-Og SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-Og SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-Og SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-Og SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-Og SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-Og SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-Og SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   27-Ba-Od SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   27-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   28-Feb-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   31-Aug-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   30-Apr-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   30-Apr-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   30-Apr-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   30-Apr-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   30-Apr-OB SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   30-Apr-OB SHARINN & LIPSHIE, P.C. Chase Bank USA,    | 384072 | J  _   | 24 M 00   | 8002/80/90 97-InI    | Yes |
| 27-Jan-06   SHARINN & LIPSHIE, P.C. Chase Bank USA, NA, 28-Feb-04  | 30107  | <b>-</b> ∤ -   | 31-May-Ub | 16-Sep-05 06/10/2009 | Yes |
| 3-Mar-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 22Feb-06  17-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 22Feb-06  24-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 22Feb-06  24-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 22Feb-06  24-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 22-Feb-06  24-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 24-Feb-06  19-May-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-05  19-May-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-05  19-May-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-05  24-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-05  19-May-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-05  24-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-05  24-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-05  24-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-05  24-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jub-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Feb-06  10-Feb-09 SHARRINN & LIPSHIE, P.C. Chase  | 374736 | LIPSHIE, P.C.  | 26-Feb-04 | 7-Sep-04 06/15/2009  | Yes |
| 27-Jan-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         28-Feb-06           17-Feb-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         28-Feb-06           24-Feb-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         28-Feb-06           24-Feb-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         28-Feb-06           24-Feb-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         30-Dec-05           24-Feb-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         31-Jub-05           19-May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         31-Jub-05           19-May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         31-Jub-05           19-May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         31-Jub-05           21-Apr-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         31-Jub-05           21-Apr-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         31-Jub-05           21-Apr-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         28-Feb-06           21-Apr-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         28-Feb-06           31-Aug-06 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         28-Feb-06           4-Jun-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         28-Feb-06           5-May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         28-Feb-06           5-May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA.         29-Sep-06           5-May-09 SHARINN & L   | 497102 | IPSHIE, P.C.   | 28-Feb-06 | 06/15/2009           | Yes |
| 17-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 24-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 21-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-06 21-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Un-05 30-Un | 348777 | IPSHIE, P.C.   | 30-Nov-04 | 5-May-04 06/17/2009  | Yes |
| 24-Feb-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           21-Apt-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           28-Apt-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           28-Apt-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Jun-05           19-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-Aug-05           19-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-Aug-05           19-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-Aug-05           19-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         27-Feb-04           5-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         27-Jul-06           10-Feb-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         27-Jul-06           10-Feb-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           10-Feb-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           19-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           5-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           5-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           5  | 497183 | IPSHIE, P.C.   | 28-Feb-06 | 06/26/2009           | Yes |
| 21-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05  24-Feb-09 SHARINN & LIPSHIE, P.C. I Chase Bank USA, N.A. 30-Dec-05  24-Feb-09 SHARINN & LIPSHIE, P.C. I Chase Bank USA, N.A. 31-Jul-05  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-05  21-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-05  21-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-05  21-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  21-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  22-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Jul-04  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06  10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun- | 500526 | IPSHIE, P.C.   | 28-Feb-06 | 16-Sep-09 06/29/2009 | Yes |
| 28-Apr-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, N.A. 30-Dec-05  | 476062 | IPSHIE, P.C.   | 28-Feb-06 | 5-Jun-05 07/01/2009  | Yes |
| 24-Feb-09 SHARINN & LIPSHIE, P.C. (Lus. Bank N.A., ND 30-Jun-05 24 Feb-09 SHARINN & LIPSHIE, P.C. (Lus. Bank N.A., ND 31-Jun-05 24 Feb-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, 31-Jun-05 21-Apr-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, 30-Jun-06 21-Apr-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, 30-Jun-06 21-Apr-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, 31-Jun-07 27-Feb-04 21-Apr-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, 31-Jun-07 31-Jun-07 31-Jun-07 31-Jun-08 31-Jun-08 31-Jun-09 31- | 490113 | 28-Apr-09 SHARINN & LIPSHIE, P.C.   Chase Bank USA, N.A.         | 30-Dec-05 | 3-Aug-10 07/06/2009  | Yes |
| 19-May-08 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank NA, ND, B-May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank OB SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA, Bank NA, Bank USA, NA, Bank N | 477856 | 24-Feb-09 SHARINN & LIPSHIE, P.C.  Association                   | 2-Mar-06  | 25-Jul-05 07/15/2009 | Yes |
| 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Juj-05   19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Juj-05   21-Apt-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Juj-05   21-Apt-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06   22-Apt-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06   23-Apt-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   24-Apt-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   31-May-09 SHARINN & LIPSHIE, P.C. C  | 515751 | 19-May-09 SHARINN & LIPSHIE, P.C.   U.S. Bank N.A., ND           | 30-Jun-05 | 21-Dec-04 07/16/2009 | Yes |
| 19-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-Jul-05           19-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Jun-06           21-Apr-09 SHARINN & LIPSHIE, P.C.         U.S. Bank National Bank         5-Jun-02           5-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-May-06           28-Apr-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         27-Jul-04           10-Feb-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           10-Feb-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           10-Feb-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-May-06           19-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-Aug-06           19-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-Aug-06           5-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           7-Apr-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-Aug-06           6-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Apr-06           6-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Apr-06           6-May-09 SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Apr-06           10  | 516968 |  | 31-Aug-05 | 10-Jun-05 07/16/2009 | Yes |
| 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-May-09 SHARINN & LIPSHIE, | 518998 |  | 31-Jul-05 | 1-Feb-05 07/16/2009  | Yes |
| 21-Apr-09 SHARINN & LIPSHIE, P.C. Dissenk National Association ND 27-Feb-04 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 28-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05 10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LI | 519600 |  | 30-Jun-06 | 23-Nov-04 07/16/2009 | Yes |
| 5-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         5-Jun-02           7-Apr-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-May-06           10-Feb-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           10-Feb-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           9-Jun-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-May-06           19-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         29-Sep-04           5-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-Aug-05           5-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         31-Aug-05           5-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Ap-06           5-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Ap-06           5-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Ap-06           10-Mar-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Ap-06           10-Mar-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Ap-06           10-Mar-09         SHARINN & LIPSHIE, P.C.   | 467847 | LIPSHIE, P.C.  | 27-Feb-04 | 2-Jul-03 07/18/2009  | Yes |
| 7-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06  28-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 27-Jul-04  10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 27-Jul-04  10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06  2-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Aug-05  5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Aug-05  2-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06  17-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06  5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06  17-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06  17-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06  17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  11-Ma | 261166 | PSHIE, P.C.  | 5-Jun-02  | 11-Aug-08 07/21/2009 | Yes |
| 28-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 27-Jul-04   10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06   9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06   19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06   19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06   19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Aug-05   5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Aug-05   5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Aug-05   5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   11-May-09 SHARINN & LIPSHIE, P.C. Chase  | 479842 | IPSHIE, P.C.   | 31-May-06 | 29-Sep-05 07/23/2009 | Yes |
| 10-Feb-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         27-Jul-04           10-Feb-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         28-Feb-06           10-Feb-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         31-May-06           19-May-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         31-May-06           19-May-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         29-Sep-06           19-May-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         31-Aug-05           5-May-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         28-Feb-06           7-Apr-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         31-May-05           5-May-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         31-May-06           7-Apr-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         31-May-06           10-May-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         33-Apr-06           10-May-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         33-Apr-06           10-May-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         30-Apr-06           19-May-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         30-Apr-06           19-May-09         SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.         30-Apr-06           9-  | 497113 | IPSHIE, P.C.   | 28-Feb-06 | 07/23/2009           | Yes |
| 10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 S-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 S-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 S-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 29-Sep-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-05 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 S-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 S-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 S-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 S-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05 10-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-06 3-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase | 312348 | 10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Manhattan Bank USA, N.A. | 27-Jul-04 | 21-Feb-11 07/30/2009 | Yes |
| 9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 29-Sep-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 29-Sep-04 2-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-05 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05 110-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 30-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 SHARINN | 484659 | 10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.           | 28-Feb-06 | 8-Nov-06 07/30/2009  | Yes |
| 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Jun-06 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 29-Sep-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Aug-05 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-Aug-05 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 2-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chas | 516410 | PSHIE, P.C.  | 31-May-06 | 18-Oct-06 08/04/2009 | Yes |
| 5-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Jun-06       1         19-May-09       SHARINN & LIPSHIE, P.C.       Citibank (South Dakota), N.A.       29-Sep-04       2         19-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       31-Aug-05       1         5-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06       2         7-Apr-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06       2         5-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Dec-05       1         17-Mar-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06       6         19-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06       6         19-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06       6         19-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Nov-06       2         9-Jun-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Nov-06       2         14-Apr-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06       1         9-Jun-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA,   | 518330 | IPSHIE, P.C.   | 31-May-06 | 19-Oct-05 08/05/2009 | Yes |
| 19-May-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       29-Sep-06         19-May-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       31-Aug-05         7-Apr-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       28-Feb-06         2-Jun-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       30-Apr-06         5-May-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       31-May-06         5-May-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       30-Apr-06         17-Mar-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       28-Feb-06         19-May-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       30-Apr-06         19-May-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       30-Apr-06         19-May-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       30-Apr-06         9-Jun-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       30-Apr-06         9-Jun-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       22-Feb-06         17-Mar-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       22-Feb-06         17-Mar-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       22-Feb-06  | 516837 | IPSHIE, P.C.   | 30-Jun-06 | 15-Jan-06 08/06/2009 | Yes |
| 19-May-09         SHARINN & LIPSHIE, P.C.         Citibank (South Dakota), N.A.         15-Sep-04           7-Apr-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           2-Jun-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-05           7-Apr-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Apr-06           5-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Dec-05           17-Mar-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           19-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Apr-06           19-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Apr-06           19-May-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         30-Apr-06           9-Jun-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           9-Jun-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           17-Mar-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06           14-Apr-09         SHARINN & LIPSHIE, P.C.         Chase Bank USA, N.A.         28-Feb-06  | 522029 | PSHIE, P.C.  | 29-Sep-06 | 4-Apr-06 08/06/2009  | Yes |
| 7-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 2-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-05 7-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06 9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Nov-06 9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Nov-06 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-06 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-06 SHARINN & LIPSHIE, P.C. Cha | 522107 | IPSHIE, P.C. Citibank (South Dakota),                            | 15-Sep-04 | 20-Aug-10 08/06/2009 | Yes |
| 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06  2-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06  5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05  17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06  19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Nov-06  17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Nov-06  14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06  14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06  14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06  14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06  14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   | 385675 |  | 31-Aug-05 | 11-Aug-10 08/07/2009 | Yes |
| 2-Jun-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-05         7-Apr-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06         5-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Dec-05         17-Mar-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06         19-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06         19-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06         9-Jun-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Nov-06         17-Mar-09       SHARINN & LIPSHIE, P.C.       Citibank USA, N.A.       27-Jul-05         14-Apr-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06         14-Apr-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06  | 477600 |  | 28-Feb-06 | 2-Nov-11 08/07/2009  | Yes |
| 7-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 31-May-06   17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Dec-05   19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 19-Apr-06   19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Apr-06   9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Nov-06   17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Nov-06   17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 29-Dec-05   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 29-Dec-05   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 29-Dec-05   14-Apr-09 SHARINN & LIPSHIE, P.C. Chase | 489569 |  | 28-Feb-05 | 3-Jan-07 08/07/2009  | Yes |
| 5-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Dec-05         17-Mar-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06         19-May-09       SHARINN & LIPSHIE, P.C.       Citibank (South Dakota), N.A.       19-Apr-06         19-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06         9-Jun-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06         17-Mar-09       SHARINN & LIPSHIE, P.C.       Critibank USA, N.A.       27-Jul-05         17-Mar-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06         14-Apr-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06  | 515848 |  | 30-Apr-06 | 4-Jun-06 08/07/2009  | Yes |
| 17-Mar-09 SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Dec-05         10-Mar-09 SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06         19-May-09 SHARINN & LIPSHIE, P.C.       Citibank (South Dakota), N.A.       19-Apr-06         19-May-09 SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06         9-Jun-09 SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Nov-06         17-Mar-09 SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       27-Jul-05         14-Apr-09 SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06   | 518712 |  | 31-May-06 | 25-Feb-10 08/07/2009 | Yes |
| 10-Mar-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06         19-May-09       SHARINN & LIPSHIE, P.C.       Citibank (South Dakota), N.A.       19-Apr-06         19-May-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06         9-Jun-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06         17-Mar-09       SHARINN & LIPSHIE, P.C.       Citibank USA, N.A.       27-Jul-05         14-Apr-09       SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       28-Feb-06  | 490169 |  | 30-Dec-05 | 9-Jun-11 08/10/2009  | Yes |
| 19-May-09       SHARINN & LIPSHIE, P.C. (citibank (South Dakota), N.A.       19-Apr-06         19-May-09       SHARINN & LIPSHIE, P.C. (Chase Bank USA, N.A.       30-Apr-06         9-Jun-09       SHARINN & LIPSHIE, P.C. (Chase Bank USA, N.A.       30-Nov-06         17-Mar-09       SHARINN & LIPSHIE, P.C. (Citibank USA, N.A.       27-Jun-05         14-Apr-09       SHARINN & LIPSHIE, P.C. (Citibank USA, NA       28-Feb-06         14-Apr-09       SHARINN & LIPSHIE, P.C. (Chase Bank USA, NA       28-Feb-06  | 492242 |  | 28-Feb-06 | 18-Jan-12 08/10/2009 | Yes |
| 19-May-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       30-Apr-06         19-May-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       30-Apr-06         9-Jun-09       SHARINN & LIPSHIE, P.C. Citibank USA, N.A.       27-Jul-05         17-Mar-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       28-Feb-06         14-Apr-09       SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.       28-Feb-06  | 522207 | IPSHIE, P.C. Citibank (South Dakota)                             | 19-Apr-06 | 6-Sep-05 08/10/2009  | Yes |
| 19-May-09 SHARINN & LIPSHIE, P.C.       Chase Bank USA, N.A.       30-Apr-06         9-Jun-09 SHARINN & LIPSHIE, P.C.       Citibank USA, NA       27-Jul-05         17-Mar-09 SHARINN & LIPSHIE, P.C.       Chase Bank USA, NA       28-Feb-06         14-Apr-09 SHARINN & LIPSHIE, P.C.       Chase Bank USA, NA       28-Feb-06   | 522208 | IPSHIE, P.C.   | 30-Apr-06 | 6-Mar-06 08/10/2009  | Yes |
| 9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 30-Nov-06  17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, NA 28-Feb-06  14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06  | 523042 | PSHIE, P.C.  | 30-Apr-06 | 8-Sep-05 08/10/2009  | Yes |
| 17-Mar-09 SHARINN & LIPSHIE, P.C. Citibank USA, NA 27-Jul-05 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06 14-Apr-09 SHARINN & LIPSHIE P.C. Chase Bank USA, N.A. 28-Feb-06  | 522184 | PSHIE, P.C. Chase Bank USA,                                      | 30-Nov-06 | 29-Apr-10 08/14/2009 | Yes |
| 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 28-Feb-06   | 273184 | 17-Mar-09 SHARINN & LIPSHIE, P.C. Citibank USA, NA               | 27-Jul-05 | 13-Dec-04 08/21/2009 | Yes |
| 14-ANT-00 CHADINN & LIDCHIE D.C. Chase Bart-16A M.A.   | 477272 |  | 28-Feb-06 | 8-Jul-05 08/21/2009  | Yes |
| יייין רייין  | 491832 | 14-Apr-09 SHARINN & LIPSHIE, P.C.   Chase Bank USA, N.A.         | 30-Dec-05 | 17-Apr-12 08/21/2009 | Yes |

| $\circ$       |
|---------------|
| ര             |
| Ť             |
| <u>-</u>      |
| _             |
|               |
| $\overline{}$ |
| $\circ$       |
| 10            |
| 92            |
| ω             |
| ame           |
| $\subseteq$   |
| TT.           |
|               |
| $\subseteq$   |
|               |
| •             |
| (A)           |
|               |
| Ë             |
| =             |
| :             |
| ш             |
|               |
| യ             |
| 云             |
| .≃            |
| (n            |
| 芸             |
|               |
| $\overline{}$ |
| $\cup$        |
| _             |
|               |

| 496078 | 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-Mav-06 | 28-Sep-05 08/21/2009  | Yes |
|--------|---|-----------|-----------------------|-----|
| 497154 |   | 28-Feb-06 | 28-Aug-05 08/21/2009  | Yes |
| 499181 | 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 17-Jul-05 08/21/2009  | Yes |
| 499297 | 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 19-Jul-05 08/21/2009  | Yes |
| 499405 | 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 14-Jul-05 08/21/2009  | Yes |
| 500931 | 28-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 17-Jun-05 08/21/2009  | Yes |
| 503004 | 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 30-Nov-05 | 7-Oct-10 08/21/2009   | Yes |
| 378088 | 28-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 30-Apr-04 | 12-Sep-03 09/03/2009  | Yes |
| 517091 | 9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.             | 31-May-06 | 18-Oct-05 09/03/2009  | Yes |
| 492107 | 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 9-Apr-10 09/09/2009   | Yes |
| 494729 |   | 28-Feb-06 | 19-Apr-12 09/09/2009  | Yes |
| 499625 | 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 10-Jul-05 09/09/2009  | Yes |
| 522046 | 26-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-Mar-06 | 27-Dec-05 09/11/2009  | Yes |
| 488015 | 16-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-05 | 24-Jun-04 09/14/2009  | Yes |
| 500737 | 23-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-Jan-06 | 22-Jun-05 09/15/2009  | Yes |
| 500750 | 23-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-Jan-06 | 22-Jun-05 09/15/2009  | Yes |
| 273490 | 21-Jul-09 SHARINN & LIPSHIE, P.C. (Citibank USA, NA               | 5-Aug-05  | 31-Jan-05 09/21/2009  | Yes |
| 517955 | 23-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-Aug-05 | 22-Jun-06 09/21/2009  | Yes |
| 504319 | 16-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 30-Sep-05 | 2-Feb-05 09/22/2009   | Yes |
| 516385 | 26-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 30-Jun-06 | 27-Jul-06 09/22/2009  | Yes |
| 519650 | 7-Jul-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.             | 31-Mar-06 | 2-Aug-05 09/22/2009   | Yes |
| 524302 | 2-Jun-09 SHARINN & LIPSHIE, P.C.   Citibank (South Dakota), N.A.  | 18-Nov-04 | 19-Feb-10 09/29/2009  | Yes |
| 522214 |   | 30-Jun-06 | 22-Nov-05 09/30/2009  | Yes |
| 478832 | 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 19-Aug-05 10/05/2009  | Yes |
| 517380 | 9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.             | 30-Sep-05 | 19-Apr-10 10/05/2009  | Yes |
| 518796 | 28-Jul-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-Mar-06 | 27-Sep-06 10/09/2009  | Yes |
| 540492 |   | 30-May-08 | 5-Oct-07   10/09/2009 | Yes |
| 522204 | 7-Jul-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.             | 28-Feb-06 | 30-Jun-05 10/13/2009  | Yes |
| 529846 | 4-Aug-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank           | 30-Apr-08 | 3-Sep-07 10/13/2009   | Yes |
| 483262 | 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 30-Dec-05 | 4-Aug-11 10/14/2009   | Yes |
| 494079 | 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 28-Nov-05 10/14/2009  | Yes |
| 533268 | 4-Aug-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank           | 30-Apr-08 | 20-Sep-11 10/14/2009  | Yes |
| 525726 | 4-Aug-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.             | 31-Mar-05 | 25-Apr-05 10/15/2009  | Yes |
| 529734 | 25-Aug-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank          | 30-Apr-08 | 24-Sep-07 10/22/2009  | Yes |
| 489548 | 26-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 30-Dec-05 | 28-Dec-06 10/29/2009  | Yes |
| 498991 | 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 25-Jul-05 10/29/2009  | Yes |
| 516665 | 26-May-09 SHARINN & LIPSHIE, P.C. Citibank (South Dakota), N.A.   | 7-Jan-05  | 21-Mar-11 10/29/2009  | Yes |
| 517877 | 12-May-09 SHARINN & LIPSHIE, P.C. Citibank (South Dakota), N.A.   | 19-May-06 | 9-Jan-06 10/29/2009   | Yes |
| 518997 | 26-May-09 SHARINN & LIPSHIE, P.C.   Citibank (South Dakota), N.A. | 18-May-06 | 20-Jun-06 10/29/2009  | Yes |

| τ  | 1                                |
|----|----------------------------------|
| ā  | ١                                |
| ¥  | 1                                |
| £  | <u></u>                          |
| 7  |                                  |
| Ċ  |                                  |
| 7  | ٦                                |
|    | •                                |
| u  | 1                                |
| ā  | i                                |
| Ľ  | 4                                |
| ۲  | -                                |
| 2  |                                  |
| 9  | J                                |
| C  | _                                |
|    |                                  |
| •  |                                  |
| U  | )                                |
| Ċ  | Ė                                |
| Ω  | _                                |
| 느  | -                                |
| ī  |                                  |
| ٠. | •                                |
| п  | ١                                |
| 7  | •                                |
| ς  | ,                                |
| 77 | 7                                |
| Ľ  | 3                                |
| -  | 3                                |
| Ξ  | ζ                                |
| _  | )                                |
| _  |                                  |
|    | ( ) Itside Firms - names omitted |

| 519030 | 12-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-May-06 | 1-Nov-05 10/29/2009    | Yes |
|--------|---|-----------|------------------------|-----|
| 519091 | 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 25-Aug-09 10/29/2009   | Yes |
| 521934 | 26-May-09 SHARINN & LIPSHIE, P.C.  Chase Bank USA, N.A.           | 31-Oct-05 | 29-Dec-09 10/29/2009   | Yes |
| 525904 | 18-Aug-09 SHARINN & LIPSHIE, P.C.  Chase Bank USA, N.A.           | 30-Apr-06 | 13-Sep-05 10/30/2009   | Yes |
| 528030 | 25-Aug-09 SHARINN & LIPSHIE, P.C.  Chase Bank USA, N.A.           | 30-Jun-06 | 31-Mar-06 11/02/2009   | Yes |
| 383575 | 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-Aug-04 | 29-Jan-04 11/04/2009   | Yes |
| 533094 | 4-Aug-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank           | 30-Apr-08 | 3-Oct-07 11/05/2009    | Yes |
| 496527 | 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 15-Sep-05 11/09/2009   | Yes |
| 529756 | 25-Aug-09 SHARINN & LIPSHIE, P.C. (Washington Mutual Bank         | 30-Apr-08 | 12-Sep-07 11/10/2009   | Yes |
| 533141 | 11-Aug-09 SHARINN & LIPSHIE, P.C. (Washington Mutual Bank         | 30-Apr-08 | 13-Aug-07   11/16/2009 | Yes |
| 498988 | 18-Aug-09 SHARINN & LIPSHIE, P.C.  Chase Bank USA, N.A.           | 28-Feb-06 | 25-Jul-05   11/17/2009 | Yes |
| 304552 | 12-May-09 SHARINN & LIPSHIE, P.C.   Discover Bank                 | 31-Aug-03 | 20-Jan-11 11/18/2009   | Yes |
| 483973 | 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 30-Dec-05 | 9-Jun-06 11/19/2009    | Yes |
| 499025 | 25-Aug-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 25-Jul-05 11/20/2009   | Yes |
| 525715 | 1-Sep-09 SHARINN & LIPSHIE, P.C. FIA Card Services, N.A.          | 28-Feb-08 | 28-Jan-08 11/20/2009   | Yes |
| 532397 | 8-Sep-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank           | 30-Apr-08 | 28-Aug-07   11/23/2009 | Yes |
| 477327 | 25-Nov-08 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 24-May-11 11/27/2009   | Yes |
| 500980 | 10-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 19-Jun-05 11/27/2009   | Yes |
| 529872 | 8-Sep-09 SHARINN & LIPSHIE, P.C.  Washington Mutual Bank          | 30-Apr-08 | 15-Jan-08 12/04/2009   | Yes |
| 533221 | 8-Sep-09 SHARINN & LIPSHIE, P.C.  Washington Mutual Bank          | 30-Apr-08 | 18-Sep-07 12/04/2009   | Yes |
| 540107 | 25-Aug-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK          | 31-Mar-08 | 10-Sep-07 12/04/2009   | Yes |
| 540597 | 8-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK           | 30-May-08 | 31-Jul-08 12/04/2009   | Yes |
| 540625 | 1-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK           | 30-May-08 | 6-Dec-07 12/04/2009    | Yes |
| 544467 | 8-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK           | 30-May-08 | 2-Jan-08 12/04/2009    | Yes |
| 533244 | 4-Aug-09 SHARINN & LIPSHIE, P.C.   Washington Mutual Bank         | 30-Apr-08 | 28-Sep-07 12/07/2009   | Yes |
| 533115 | 25-Aug-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank          | 30-Apr-08 | 13-Mar-12 12/08/2009   | Yes |
| 379245 | 18-Aug-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-05 | 25-Aug-04 12/10/2009   | Yes |
| 529168 | 11-Aug-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 30-Sep-05 | 10-Feb-05 12/10/2009   | Yes |
| 540610 | 18-Aug-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK          | 30-May-08 | 1-Oct-07 12/10/2009    | Yes |
| 533267 | 18-Aug-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank          | 30-Apr-08 | 29-Aug-07 12/11/2009   | Yes |
| 529874 | 15-Sep-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank          | 30-Apr-08 | 7-Jun-07 12/17/2009    | Yes |
| 516272 | 7-Jul-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.             | 30-Apr-06 | 27-Oct-06 12/24/2009   | Yes |
| 478910 | 28-Jul-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 31-Aug-10 12/30/2009   | Yes |
| 317760 | 26-May-09 SHARINN & LIPSHIE, P.C.  Washington Mutual Bank         | 30-Sep-05 | 14-Feb-05   12/31/2009 | Yes |
| 367796 | 26-May-09 SHARINN & LIPSHIE, P.C. Providian                       | 27-Feb-04 | 10-Jun-04 12/31/2009   | Yes |
| 522062 | 21-Jul-09 SHARINN & LIPSHIE, P.C.   Citibank (South Dakota), N.A. | 17-Dec-04 | 5-May-11 01/21/2010    | Yes |
| 520136 | 30-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-Oct-05 | 18-Feb-05 01/26/2010   | Yes |
| 479083 | 21-Jul-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 02/09/2010             | Yes |
| 272768 | 20-Oct-09 SHARINN & LIPSHIE, P.C.   Citibank USA, NA              | 25-Mar-05 | 12-Aug-04 02/10/2010   | Yes |

| _   | C        | ) |
|-----|----------|---|
|     | ã        | ١ |
|     | ⋍        | 4 |
| ·   | 느        |   |
|     | C        | - |
|     | ⊆        | _ |
|     |          | ) |
|     |          | _ |
|     | U        | ) |
|     | a        | ١ |
|     | ē        | - |
|     | C        | _ |
|     | 2020     | 3 |
|     | ë        | _ |
|     |          | - |
|     | ı        |   |
|     | u        | ם |
|     | ř        | - |
|     | ≥        |   |
|     | _        |   |
| i   | 1237     |   |
| -   | _        | _ |
|     | a        | ز |
| -   | 7        | 3 |
|     | =        | - |
|     | dCivilia | 7 |
| •   | =        | _ |
|     | _        | ر |
| - ( |          | ١ |
| `   | -        | • |
|     |          |   |

| 525826 |  | 30-Jan-08 | 7-Nov-11 02/22/2010  | Yes |
|--------|--|-----------|----------------------|-----|
| 525890 | 15-Sep-09 SHARINN & LIPSHIE, P.C. FIA Card Services, N.A.        | 30-Jan-08 | 15-Jun-07 02/23/2010 | Yes |
| 533105 | 22-Sep-09 SHARINN & LIPSHIE, P.C.  Washington Mutual Bank        | 30-Apr-08 | 21-Feb-08 02/26/2010 | Yes |
| 540428 | 15-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK         | 31-Mar-08 | 30-Jul-07 03/05/2010 | Yes |
| 540716 | 15-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK         | 30-May-08 | 03/08/2010           | Yes |
| 540517 |  | 31-Mar-08 | 16-Jul-07 03/09/2010 | Yes |
| 522218 | 14-Jul-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.           | 31-Jul-06 | 1-Mar-06 03/10/2010  | Yes |
| 355003 | 26-Jan-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.           | 31-Dec-04 | 17-May-04 05/03/2010 | Yes |
| 355955 |  | 6-Jun-04  | 6-May-04 05/03/2010  | Yes |
| 522986 | 28-Jul-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.           | 30-Sep-05 | 23-Feb-05 05/03/2010 | Yes |
| 533152 | 22-Sep-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank         | 30-Apr-08 | 19-Sep-07 05/03/2010 | Yes |
| 516728 |  | 24-Aug-04 | 11-Aug-04 05/10/2010 | Yes |
| 540535 | 22-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK         | 30-May-08 | 10-Oct-07 05/14/2010 | Yes |
| 500478 |  | 28-Feb-06 | 26-Jun-05 05/20/2010 | Yes |
| 479324 |  | 31-Oct-05 | 23-Apr-12 05/21/2010 | Yes |
| 540672 | 29-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK         | 30-May-08 | 8-Oct-07 06/08/2010  | Yes |
| 314069 |  | 31-Aug-06 | 1-Mar-06 06/21/2010  | Yes |
| 477824 |  | 28-Feb-06 | 25-Jul-05 06/21/2010 | Yes |
| 490218 | 13-Oct-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.           | 31-Jan-06 | 2-Aug-06 06/21/2010  | Yes |
| 499817 | 1-Dec-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 10-Aug-10 06/21/2010 | Yes |
| 499826 | 1-Dec-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 10-Aug-10 06/21/2010 | Yes |
| 533260 | 29-Sep-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank         | 30-Apr-08 | 31-Oct-08 06/21/2010 | Yes |
| 540374 | 13-Oct-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK         | 31-Mar-08 | 23-Aug-07 06/21/2010 | Yes |
| 544405 | 29-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK         | 30-May-08 | 4-Oct-07 06/21/2010  | Yes |
| 498740 | 12-Jan-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.           | 28-Feb-06 | 28-Jul-05 06/24/2010 | Yes |
| 500564 | 3-Nov-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 27-Jun-05 06/24/2010 | Yes |
| 540543 |  | 30-May-08 | 11-Apr-11 06/24/2010 | Yes |
| 540712 | 12-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK         | 31-Mar-08 | 2-Aug-07 06/24/2010  | Yes |
| 273579 | 23-Mar-10 SHARINN & LIPSHIE, P.C. Citibank USA, NA               | 27-Apr-05 | 14-Jun-05 07/01/2010 | Yes |
| 322309 | 9-Mar-10 SHARINN & LIPSHIE, P.C. Citibank (South Dakota), N.A.   | 6-Jan-06  | 17-Aug-05 07/01/2010 | Yes |
| 322310 | 9-Mar-10 SHARINN & LIPSHIE, P.C.   Citibank (South Dakota), N.A. | 18-Jan-06 | 17-Aug-05 07/01/2010 | Yes |
| 484254 | 30-Mar-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.           | 31-Jan-06 | 26-Jul-06 07/01/2010 | Yes |
| 516959 | 19-Jan-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.           | 30-Apr-06 | 1-Sep-05 07/01/2010  | Yes |
| 539908 | 23-Feb-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK         | 31-Mar-08 | 13-Sep-07 07/01/2010 | Yes |
| 540706 | 29-Dec-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK         | 30-May-08 | 6-Feb-08 07/01/2010  | Yes |
| 498454 | 20-Apr-10 SHARINN & LIPSHIE, P.C.  Chase Bank USA, N.A.          | 28-Feb-05 | 08/02/2010           | Yes |
| 278446 | 2-Mar-10 SHARINN & LIPSHIE, P.C. Citibank USA, NA                | 27-Apr-05 | 3-May-11 08/13/2010  | Yes |
| 516613 | 30-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.           | 30-Dec-05 | 27-Oct-05 09/28/2010 | Yes |
| 322097 | 13-Jul-10 SHARINN & LIPSHIE, P.C. Citibank (South Dakota), N.A.  | 25-Jan-06 | 19-Jun-06 10/12/2010 | Yes |

| omitted |  |
|---------|--|
| - names |  |
| Firms - |  |
| Outside |  |

|   | 27-Jui-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 15-Jun-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 22-Jun-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 23-Feb-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 27-Jui-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 27-Jui-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 7-Sep-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 7-Sep-10 SHARINN & LIPSHIE, P.C. Chase Manhattan Bank USA, N.A. 26-Jan-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 26-Jan-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 25-May-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 25-May-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. | 27-Jul-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 15-Jun-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 22-Jun-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 23-Feb-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 27-Jul-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 27-Jul-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank 7-Sep-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 7-Sep-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A. 7-Sep-10 SHARINN & LIPSHIE, P.C. Chase Manhattan Bank USA, N.A. | 28-Feb-06<br>31-Mar-05<br>31-Aug-05 | 30-Jun-05 10/12/2010<br>26-Jan-11 10/12/2010<br>28-Dec-06 10/12/2010 | Xes Yes |
|---|---|---|-------------------------------------|--|---------|
|   | 10 SHARINN & LIPSHIE, P.C. C<br>SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. C<br>11 SHARINN & LIPSHIE, P.C. C<br>12 SHARINN & LIPSHIE, P.C. C   | chase Bank USA, N.A.  | 31-Mar-05<br>31-Aug-05              | 26-Jan-11 10/12/2010<br>28-Dec-06 10/12/2010                         |         |
|   | 10 SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. V<br>10 SHARINN & LIPSHIE, P.C. V<br>10 SHARINN & LIPSHIE, P.C. V<br>10 SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. C  | chase Bank USA, N.A.  chase Manhattan Bank USA, N.A.  | 31-Aug-05                           | 28-Dec-06 10/12/2010   |         |
|   | 10 SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. C  | chase Bank USA, N.A.  Chase Bank USA, N.A.  Vashington Mutual Bank  Chase Bank USA, N.A.  VASHINGTON MUTUAL BANK  Chase Manhattan Bank USA, N.A.  |                                     |  | _       |
|   | 10 SHARINN & LIPSHIE, P.C. V<br>10 SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. C  | hase Bank USA, N.A. Vashington Mutual Bank Chase Bank USA, N.A. VASHINGTON MUTUAL BANK Chase Manhattan Bank USA, N.A.   | 28-Feb-06                           | 24-Dec-10 10/12/2010   |         |
|   | 10 SHARINN & LIPSHIE, P.C. V<br>SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. C   | Vashington Mutual Bank Shase Bank USA, N.A. WASHINGTON MUTUAL BANK Shase Manhattan Bank USA, N.A.   | 28-Feb-06                           | 26-Jun-05 10/12/2010   |         |
|   | 10 SHARINN & LIPSHIE, P.C. O<br>SHARINN & LIPSHIE, P.C. V<br>10 SHARINN & LIPSHIE, P.C. C<br>09 SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. C<br>11 SHARINN & LIPSHIE, P.C. C<br>12 SHARINN & LIPSHIE, P.C. C<br>14 SHARINN & LIPSHIE, P.C. C   | chase Bank USA, N.A.  VASHINGTON MUTUAL BANK  Chase Manhattan Bank USA, N.A.  | 30-Apr-08                           | 10-May-11 10/12/2010   | Yes     |
|   | 10 SHARINN & LIPSHIE, P.C. C<br>SHARINN & LIPSHIE, P.C. C<br>09 SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. C<br>11 SHARINN & LIPSHIE, P.C. C<br>12 SHARINN & LIPSHIE, P.C. C<br>14 SHARINN & LIPSHIE, P.C. C   | VASHINGTON MUTUAL BANK Chase Manhattan Bank USA, N.A.   | 31-May-06                           | 13-Oct-05 10/13/2010   | Yes     |
|   | 10 SHARINN & LIPSHIE, P.C. C<br>09 SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. C<br>11 SHARINN & LIPSHIE, P.C. C<br>12 SHARINN & LIPSHIE, P.C. C<br>14 SHARINN & LIPSHIE, P.C. C  | hase Manhattan Bank USA, N.A.   | 31-Mar-08                           | 29-Jul-11 10/13/2010   |         |
|   | 10 SHARINN & LIPSHIE, P.C. C<br>10 SHARINN & LIPSHIE, P.C. C<br>11 SHARINN & LIPSHIE, P.C. C<br>12 SHARINN & LIPSHIE, P.C. C  |   | 31-Jan-06                           | 19-Jun-05 10/19/2010   | Yes     |
|   | 10 SHARINN & LIPSHIE, P.C. C  | Chase Bank USA, N.A.  | 31-May-05                           | 24-Jui-07 10/19/2010   | Yes     |
|   | 10 SHARINN & LIPSHIE, P.C. C  | Chase Manhattan Bank USA, N.A.  | 29-Oct-03                           | 28-Sep-05 10/19/2010   | Yes     |
|   | 10 SHARINN & LIPSHIE, P.C. C  | Chase Bank USA, N.A.  | 31-May-05                           | 15-Nov-04 10/19/2010   | Yes     |
| 376983 25-May-1                         |   | Chase Bank USA, N.A.  | 31-Aug-05                           | 6-Jan-05 10/19/2010  | Yes     |
|   | 25-May-10 SHAKINN & LIPSHIE, P.C.  Chase Bank USA, N.A.   | hase Bank USA, N.A.   | 31-Jan-06                           | 27-May-05 10/19/2010   | Yes     |
| 476650 18-Aug-0                         | SHIE, P.C.  | Chase Bank USA, N.A.  | 28-Feb-06                           | 25-Jan-12 10/19/2010   | Yes     |
|   | 6-Apr-10 SHARINN & LIPSHIE, P.C. C  | SHIE, P.C. Chase Bank USA, N.A.   | 28-Feb-06                           | 19-Mar-12 10/19/2010   | Yes     |
|   | 12-Jan-10 SHARINN & LIPSHIE, P.C. C   | SHIE, P.C. Chase Bank USA, N.A.   | 28-Feb-06                           | 27-Sep-11 10/19/2010   | Yes     |
| 22                                      | 25-May-10 SHARINN & LIPSHIE, P.C. C   | 'SHIE, P.C. Chase Bank USA, N.A.  | 28-Feb-06                           | 10/19/2010   | Yes     |
|   | 9-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.   | hase Bank USA, N.A.   | 28-Feb-06                           | 5-Oct-05 10/19/2010  | Yes     |
|   |   | Chase Bank USA, N.A.  | 30-Nov-04                           | 17-Apr-12 10/19/2010   | Yes     |
|   |   | Chase Bank USA, N.A.  | 28-Feb-06                           | 2-Apr-12 10/19/2010  | Yes     |
|   | SHIE, P.C.  | Chase Bank USA, N.A.  | 28-Feb-06                           | 13-Jul-05 10/19/2010   | Yes     |
|   | 13-Oct-09 SHARINN & LIPSHIE, P.C. C   | Chase Bank USA, N.A.  | 28-Feb-06                           | 30-Apr-12 10/19/2010   | Yes     |
|   | 25-May-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.  | hase Bank USA, N.A.   | 28-Feb-06                           | 15-Jul-05 10/19/2010   | Yes     |
| *************************************** | 30-Mar-10 SHARINN & LIPSHIE, P.C. C   | SHIE, P.C. Chase Bank USA, N.A.   | 28-Feb-06                           | 11-Jul-05 10/19/2010   | Yes     |
|   | 29-Sep-09 SHARINN & LIPSHIE, P.C. C   | 'SHIE, P.C. Chase Bank USA, N.A.  | 28-Feb-06                           | 5-Oct-11 10/19/2010  | Yes     |
| 499974 18-May-1                         | 18-May-10 SHARINN & LIPSHIE, P.C.   | 'SHIE, P.C. Chase Bank USA, N.A.  | 30-Dec-05                           | 10/19/2010   | Yes     |
|   | SHIE, P.C.  | Chase Bank USA, N.A.  | 28-Feb-06                           | 15-Feb-12 10/19/2010   | Yes     |
|   |   | Chase Bank USA, N.A.  | 30-Dec-05                           | 31-Aug-11 10/19/2010   | Yes     |
|   |   | Chase Bank USA, N.A.  | 30-Apr-06                           | 14-Sep-05 10/19/2010   | Yes     |
|   |   | Chase Bank USA, N.A.  | 31-May-06                           | 25-Oct-05 10/19/2010   | Yes     |
|   |   | Citibank (South Dakota), N.A.   | 20-Sep-06                           | 24-Feb-06 10/19/2010   | Yes     |
|   | 5-Jan-10 SHARINN & LIPSHIE, P.C. FI   | FIA Card Services, N.A.   | 30-Jan-08                           | 31-May-07 10/19/2010   | Yes     |
|   | 27-Apr-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank  | /ashington Mutual Bank  | 30-Apr-08                           | 4-Sep-07 10/19/2010  | Yes     |
| - Company                               | 18-May-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank  | ashington Mutual Bank   | 30-Apr-08                           | 11-Apr-12 10/19/2010   | Yes     |
|   | 29-Sep-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank  | ashington Mutual Bank   | 30-Apr-08                           | 23-Oct-08 10/19/2010   | Yes     |
| 533086 15-Dec-0                         | 15-Dec-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank  | /ashington Mutual Bank  | 30-Apr-08                           | 31-Aug-07 10/19/2010   | Yes     |
|   | 2-Feb-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank   | fashington Mutual Bank  | 30-Apr-08                           | 13-Sep-07 10/19/2010   | Yes     |

| omitted |
|---------|
| - names |
| Firms   |
| Outside |

|        |  | 30-Apr-08 | 10/19/2010           | Yes |
|--------|--|-----------|----------------------|-----|
| 533192 | 29-Sep-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank   | 30-Apr-08 | 17-Sep-07 10/19/2010 | Yes |
| 533198 | 29-Dec-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank   | 30-Apr-08 | 6-Sep-07 10/19/2010  | Yes |
| 533278 | 13-Oct-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank   | 30-Apr-08 | 7-Sep-07 10/19/2010  | Yes |
| 539937 | 10-Nov-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 31-Mar-08 | 1-Aug-07 10/19/2010  | Yes |
| 540037 | 12-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 29-Feb-08 | 14-Nov-07 10/19/2010 | Yes |
| 540401 | 10-Nov-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 15-Oct-07 10/19/2010 | Yes |
| 540423 | 22-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 10/19/2010           | Yes |
| 540529 | 11-May-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 9-Oct-07 10/19/2010  | Yes |
| 540530 | 12-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 31-Jan-08 | 9-Jul-07 10/19/2010  | Yes |
| 540548 | 15-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 31-Jan-08 | 28-May-07 10/19/2010 | Yes |
| 540587 | 30-Mar-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 31-Mar-08 | 1-Oct-07 10/19/2010  | Yes |
| 540590 | 30-Mar-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 31-Mar-08 | 13-Aug-07 10/19/2010 | Yes |
| 540653 | 10-Nov-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 10/19/2010           | Yes |
| 540723 | 12-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 12-Oct-07 10/19/2010 | Yes |
| 540748 | 12-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 9-Oct-07 10/19/2010  | Yes |
| 496190 | 29-Sep-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.     | 31-Jul-05 | 30-Sep-05 10/28/2010 | Yes |
| 516095 | 1-Jun-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.      | 28-Feb-06 | 7-Nov-07 10/28/2010  | Yes |
| 517547 | 2-Mar-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.      | 31-May-06 | 19-Oct-06 10/28/2010 | Yes |
| 529791 | 14-Sep-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank   | 30-Apr-08 | 10-Sep-07 10/28/2010 | Yes |
| 533226 | 25-May-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank   | 30-Apr-08 | 13-Oct-11 10/28/2010 | Yes |
| 540024 | 22-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 30-Sep-08 10/28/2010 | Yes |
| 540106 | 19-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 29-Feb-08 | 19-Apr-12 10/28/2010 | Yes |
| 540572 | 19-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 11-Oct-07 10/28/2010 | Yes |
| 466900 | 21-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.     | 28-Feb-06 | 15-Jun-06 10/29/2010 | Yes |
| 489851 | 30-Mar-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.     | 31-Jan-06 | 2-Feb-12 10/29/2010  | Yes |
| 499387 | 18-May-10 SHARINN & LIPSHIE, P.C.   Chase Bank USA, N.A.   | 28-Feb-06 | 13-Jul-05 10/29/2010 | Yes |
| 499433 | 27-Apr-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.     | 28-Feb-06 | 30-Apr-12 10/29/2010 | Yes |
| 499654 | 20-Oct-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.     | 28-Feb-06 | 11-Jul-05 10/29/2010 | Yes |
| 529256 | 5-Jan-10 SHARINN & LIPSHIE, P.C. Association               | 26-Jun-06 | 18-Nov-05 10/29/2010 | Yes |
| 529879 | 5-Jan-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank    | 30-Apr-08 | 26-Dec-07 10/29/2010 | Yes |
| 533160 | 27-Apr-10 SHARINN & LIPSHIE, P.C.   Washington Mutual Bank | 30-Apr-08 | 3-Sep-07 10/29/2010  | Yes |
| 533177 | 3-Nov-09 SHARINN & LIPSHIE, P.C. (Washington Mutual Bank   | 30-Apr-08 | 13-Sep-07 10/29/2010 | Yes |
| 540079 | 1-Jun-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK    | 29-Feb-08 | 23-Nov-07 10/29/2010 | Yes |
| 540353 | 2-Feb-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK    | 29-Feb-08 | 27-Jul-07 10/29/2010 | Yes |
| 540371 | 1-Jun-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK    | 30-May-08 | 18-Oct-07 10/29/2010 | Yes |
| 540383 | 23-Feb-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 4-Oct-07 10/29/2010  | Yes |
| 540503 | 10-Nov-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 9-Nov-07 10/29/2010  | Yes |
| 12     | 10-Nov.00 SHADINN & LIDSHIE D. MAINSTON MITHING AND        | 34 Mar 00 | 20,000,000,100,000   |     |

| $\sigma$           |
|--------------------|
| omitted            |
| ж                  |
| 4                  |
| -:=                |
| ~                  |
| $\overline{}$      |
| 0                  |
| ıΩ                 |
| ~                  |
| $\underline{\Psi}$ |
| ⊏                  |
| =                  |
| $\sigma$           |
| names              |
|                    |
|                    |
| •                  |
| 'n                 |
| ည                  |
| ns.                |
| rms -              |
| irms -             |
| Firms -            |
| Firms -            |
|                    |
|                    |
|                    |
|                    |
|                    |
|                    |
|                    |
| Outside Firms -    |

| 540629 | 10-Nov-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK          | 31-Jan-08 | 2-Sep-08 10/29/2010  | Yes |
|--------|---|-----------|----------------------|-----|
| 540697 | 2-Mar-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK           | 31-Mar-08 | 10-Mar-11 10/29/2010 | Yes |
| 540753 | 8-Dec-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK           | 31-Mar-08 | 18-Jul-07 10/29/2010 | Yes |
| 541150 | 10-Nov-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK          | 29-Feb-08 | 22-Jun-07 10/29/2010 | Yes |
| 545387 | 2-Mar-10 SHARINN & LIPSHIE, P.C. Association                      | 11-Nov-05 | 18-Sep-07 10/29/2010 | Yes |
| 540925 | 10-Nov-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK          | 30-May-08 | 5-Jun-08 10/30/2010  | Yes |
| 541080 | 9-Mar-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK           | 30-May-08 | 11-Dec-07 10/30/2010 | Yes |
| 545348 | 23-Feb-10 SHARINN & LIPSHIE, P.C. First National Bank Omaha       | 27-Feb-09 | 30-Jan-09 10/30/2010 | Yes |
| 517739 | 21-Sep-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-May-06 | 6-May-10 11/15/2010  | Yes |
| 498513 | 25-May-10 SHARINN & LIPSHIE, P.C.  Chase Bank USA, N.A.           | 28-Feb-06 | 11-Apr-12 12/17/2010 | Yes |
| 516760 | 30-Mar-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 30-Jun-06 | 23-Apr-12 12/17/2010 | Yes |
| 529839 | 2-Nov-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank           | 30-Apr-08 | 10-Oct-07 12/17/2010 | Yes |
| 529883 | 26-Oct-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank          | 30-Apr-08 | 20-Aug-07 12/17/2010 | Yes |
| 494511 | 12-May-09 SHARINN & LIPSHIE, P.C. (Chase Bank USA, N.A.           | 28-Feb-06 | 15-Nov-05 01/13/2011 | Yes |
| 516170 | 19-May-09 SHARINN & LIPSHIE, P.C.  Chase Bank USA, N.A.           | 30-Jun-06 | 16-Nov-05 01/13/2011 | Yes |
| 501166 | 10-Mar-09 SHARINN & LIPSHIE, P.C.  Chase Bank USA, N.A.           | 30-Dec-05 | 16-Aug-11 03/03/2011 | Yes |
| 481267 | 31-Aug-10 SHARINN & LIPSHIE, P.C.  Chase Bank USA, N.A.           | 28-Feb-06 | 25-Nov-05 04/28/2011 | Yes |
| 540375 | 22-Sep-09 SHARINN & LIPSHIE, P.C.  WASHINGTON MUTUAL BANK         | 31-Mar-08 | 06/08/2011           | Yes |
| 529832 | 25-May-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank          | 30-Apr-08 | 30-Aug-07 06/20/2011 | Yes |
| 519221 | 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-Jul-05 | 15-Jun-09 No suit    | Yes |
| 277243 | 26-Jan-10 SHARINN & LIPSHIE, P.C. Citibank USA, NA                | 16-Mar-05 | 9-Aug-04 No suit     | Yes |
| 279673 | 23-Mar-10 SHARINN & LIPSHIE, P.C.   Citibank USA, NA              | 6-Jul-05  | 17-Jan-05 No suit    | Yes |
| 301673 | 11-Aug-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-May-04 | 3-Nov-03 No suit     | Yes |
| 307919 | 27-May-08 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-May-05 | 24-Jun-11 No suit    | Yes |
| 309193 | 11-May-10 SHARINN & LIPSHIE, P.C. Chase Manhattan Bank USA, N.A.  | 31-Oct-05 | 28-Feb-05 No suit    | Yes |
| 316396 | 31-Mar-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank          | 30-Sep-05 | 3-Feb-05 No suit     | Yes |
| 317235 | 6-Apr-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank           | 30-Sep-05 | 24-Jan-05 No suit    | Yes |
| 317252 | 25-May-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank          | 31-Jan-05 | 2-May-05 No suit     | Yes |
| 318638 | 30-Mar-10 SHARINN & LIPSHIE, P.C. Citibank (South Dakota), N.A.   | 21-Jul-05 | 18-Jun-05 No suit    | Yes |
| 355605 | 24-Nov-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-05 | 15-Jul-04 No suit    | Yes |
| 357034 | 28-Jul-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 15-Jun-04 | 23-Oct-03 No suit    | Yes |
| 366759 | 21-Jul-09 SHARINN & LIPSHIE, P.C. Providian                       | 30-Jun-04 | 27-Oct-03 No suit    | Yes |
| 377656 | 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 29-Apr-05 | 27-Aug-04 No suit    | No  |
| 380840 | 19-Apr-11 SHARINN & LIPSHIE, P.C.   Chase Bank USA, N.A.          | 30-Apr-04 | 30-Jun-10 No suit    | Yes |
| 382234 | 14-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 31-Mar-04 | 25-Jul-03 No suit    | Yes |
| 383032 | 13-Oct-09 SHARINN & LIPSHIE, P.C.   Citibank (South Dakota), N.A. | 16-Feb-05 | 13-Jul-04 No suit    | Yes |
| 384545 | 11-May-10 SHARINN & LIPSHIE, P.C.   Chase Bank USA, N.A.          | 4-Aug-04  | 19-Mar-12 No suit    | Yes |
| 472423 | 26-Jan-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.            | 28-Feb-06 | 20-Oct-04 No suit    | Yes |
| 474006 | 3-Mar-09 SHARINN & LIPSHIE, P.C. Association                      | 12-Sep-05 | 3-Feb-05 No suit     | No  |

| omitted     |
|-------------|
|             |
| names       |
| _           |
| ल           |
| $\subseteq$ |
| ı           |
| Firms       |
| TIS         |
|             |
| iī          |
|             |
| O           |
| $\sigma$    |
|             |
| ئة          |
| Outside     |
| $\circ$     |
| _           |

|        |   |           | 100 ON 100-ABIN-0 | 20  |
|--------|---|-----------|-------------------|-----|
| 475646 | 21-Sep-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 30-Dec-05 | 20-May-05 No suit | Yes |
| 476307 | 3-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.               | 28-Feb-06 | 13-Jun-05 No suit | Yes |
| 477161 | 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 6-Jul-05 No suit  | Yes |
| 477199 | 15-Dec-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 7-Jul-05 No suit  | Yes |
| 477384 | 19-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 12-Jul-05 No suit | Yes |
| 477878 | 17-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 26-Jul-05 No suit | Yes |
| 478768 | 25-May-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 16-Aug-05 No suit | Yes |
| 479146 | 19-Jan-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | No suit           | Yes |
| 486061 | 19-Jan-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-05 | 7-Jul-04 No suit  | Yes |
| 486455 | 2-Mar-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.               | 31-Dec-04 | 21-May-04 No suit | Yes |
| 490091 | 13-Jul-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 30-Dec-05 | 19-Apr-10 No suit | Yes |
| 491069 | 2-Jun-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.               | 30-Nov-04 | 23-Mar-06 No suit | Yes |
| 491341 | 14-Jul-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 31-Jan-06 | 26-May-11 No suit | Yes |
| 491402 | 28-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 16-Mar-06 No suit | Yes |
| 493158 | 21-Sep-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 30-Apr-04 | 28-Feb-12 No suit | Yes |
| 494197 | 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 18-Nov-05 No suit | Yes |
| 496438 | 13-Jul-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 27-Apr-12 No suit | Yes |
| 497797 | 8-Jun-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.               | 28-Feb-06 | 8-Feb-10 No suit  | Yes |
| 497994 | 8-Dec-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.               | 28-Feb-06 | 12-Aug-05 No suit | Yes |
| 498348 | 9-Jun-09 SHARINN & LIPSHIE, P.C. U.S. Bank National Association ND  | 28-Feb-05 | 23-Aug-04 No suit | No  |
| 498829 | 3-Nov-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.               | 31-Jan-06 | No suit           | Yes |
| 499131 | SHIE, P.C.  | 28-Feb-06 | 16-Jul-05 No suit | Yes |
| 499144 | 5-Jan-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.               | 28-Feb-06 | 11-Aug-11 No suit | Yes |
| 499246 | 24-Feb-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 18-Jul-05 No suit | Yes |
| 499735 | 23-Mar-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 4-Jul-05 No suit  | Yes |
| 500080 | 1-Dec-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.               | 28-Feb-06 | 3-Jul-05 No suit  | Yes |
| 500492 | 24-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 26-Jun-05 No suit | Yes |
| 500544 | 17-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 27-Jun-05 No suit | Yes |
| 502469 | 10-Mar-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 30-Dec-05 | 29-Apr-05 No suit | Yes |
| 504023 | 30-Nov-10 SHARINN & LIPSHIE, P.C. Association                       | 27-Sep-05 | 7-Feb-05 No suit  | Yes |
| 506263 | 17-Feb-09 SHARINN & LIPSHIE, P.C. Association                       | 27-Jun-05 | 3-Nov-04 No suit  | Yes |
| 506574 | 23-Jun-09 SHARINN & LIPSHIE, P.C.   Chase Bank USA, N.A.            | 31-Jan-05 | 1-Aug-04 No suit  | No  |
| 507978 | 23-Mar-10 SHARINN & LIPSHIE, P.C. U.S. Bank National Association ND | 30-Sep-04 | 25-Feb-11 No suit | Yes |
| 515746 | 29-Jun-10 SHARINN & LIPSHIE, P.C. Citibank (South Dakota), N.A.     | 28-Dec-04 | 13-Dec-04 No suit | Yes |
| 516916 | 15-Dec-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 31-May-06 | 12-Apr-06 No suit | Yes |
| 517518 |   | 8-Dec-06  | No suit           | Yes |
| 517859 | 1-Dec-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.               | 31-May-06 | 13-Oct-05 No suit | Yes |
| 518362 | 25-May-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.              | 28-Feb-06 | 10-Jul-05 No suit | Yes |

| 518961 | 21-Apr-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.    | 30-Jun-06 | ins on            | Yes |
|--------|---|-----------|-------------------|-----|
| 519452 | 8-Dec-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.     | 28-Feb-06 | 11-Jul-05 No suit | Yes |
| 522097 | 5-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.     | 30-Sep-05 | 10-Feb-05 No suit | No  |
| 522131 | 12-May-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.    | 31-Aug-06 | 11-Dec-05 No suit | Yes |
| 522237 | 22-Mar-11 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.    | 30-Jun-06 | 8-Nov-05 No suit  | Yes |
| 522261 |   | 31-Oct-06 | 15-Mar-06 No suit | Yes |
| 525499 | 22-Jun-10 SHARINN & LIPSHIE, P.C. Association             | 23-Jun-06 | 2-Feb-06 No suit  | Yes |
| 525814 | 5-Jan-10 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.     | 28-Feb-05 | 7-Jul-04 No suit  | Yes |
| 525822 | 15-Jun-10 SHARINN & LIPSHIE, P.C. Association             | 6-Sep-05  | 7-Oct-11 No suit  | Yes |
| 525823 | 11-Aug-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.    | 30-Jun-05 | 9-Nov-04 No suit  | No  |
| 526481 | 26-Jan-10 SHARINN & LIPSHIE, P.C. FIA Card Services, N.A. | 30-Jan-08 | 19-Jun-07 No suit | Yes |
| 527006 | 22-Sep-09 SHARINN & LIPSHIE, P.C. Association             | 23-Sep-05 | 18-Feb-05 No suit | Yes |
| 527585 | 12-Jan-10 SHARINN & LIPSHIE, P.C. Association             | 13-Oct-06 | 31-Dec-10 No suit | Yes |
| 529139 | 29-Sep-09 SHARINN & LIPSHIE, P.C. Chase Bank USA, N.A.    | 31-Mar-06 | 2-Oct-05 No suit  | Yes |
| 530063 | 18-Aug-09 SHARINN & LIPSHIE, P.C. Washington Mutual Bank  | 30-Apr-08 | 15-Oct-07 No suit | Yes |
| 533149 |   | 30-Apr-08 | 2-Oct-09 No suit  | Yes |
| 533203 |   | 30-Apr-08 | 10-Sep-07 No suit | Yes |
| 533220 | 15-Feb-11 SHARINN & LIPSHIE, P.C. Washington Mutual Bank  | 30-Apr-08 | 6-Sep-07 No suit  | Yes |
| 533245 | 3-Aug-10 SHARINN & LIPSHIE, P.C. Washington Mutual Bank   | 30-Apr-08 | 13-Sep-07 No suit | Yes |
| 539944 | 10-Nov-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 30-May-08 | 17-Sep-07 No suit | Yes |
| 540084 | 29-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 31-Mar-08 | 13-Jul-07 No suit | Yes |
| 540093 | 1-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 31-Mar-08 | 28-Mar-12 No suit | Yes |
| 540103 | 12-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 30-May-08 | 22-Oct-07 No suit | Yes |
| 540419 | 5-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 30-May-08 | 9-Oct-07 No suit  | Yes |
| 540438 | 10-Nov-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 30-May-08 | 18-Oct-07 No suit | Yes |
| 540484 | 10-Nov-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 31-Mar-08 | 27-Oct-10 No suit | Yes |
| 540509 | 18-May-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 31-Mar-08 | No suit           | Yes |
| 540522 | 23-Feb-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 31-Mar-08 | 16-Aug-07 No suit | Yes |
| 540531 | 20-Jul-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 30-May-08 | 9-Nov-07 No suit  | Yes |
| 540607 | 13-Jul-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 30-May-08 | 10-Sep-07 No suit | Yes |
| 540636 | 29-Jun-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 31-Mar-08 | No suit           | Yes |
| 540654 | 26-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 30-May-08 | 22-Oct-07 No suit | Yes |
| 540666 | 8-Jun-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK   | 31-Mar-08 | 7-Aug-07 No suit  | Yes |
| 540671 | 13-Oct-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 31-Mar-08 | 20-Aug-07 No suit | Yes |
| 540725 | 23-Feb-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 31-Mar-08 | 24-May-07 No suit | Yes |
| 540757 | 19-Jan-10 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 31-Mar-08 | 26-Jul-07 No suit | Yes |
| 540834 | 15-Mar-11 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 30-May-08 | 1-Oct-07 No suit  | Yes |
| 540904 | 29-Sep-09 SHARINN & LIPSHIE, P.C. WASHINGTON MUTUAL BANK  | 30-May-08 | 29-Oct-07 No suit | Yes |
| 545321 | 29-Dec-09 SHARINN & LIPSHIE, P.C. Association             | 19-Sep-05 | 10-Feb-05 No suit | Yes |

| omitted |
|---------|
| ō       |
| names   |
| ٦       |
| - 1     |
| irms    |
| LL.     |
| Φ       |
| ide     |
| utside  |
| =       |
| 0       |

| 545351 | 23-Feb-10 SHARINN & LIPSHIE, P.C. | Association                   | 23-Mar-06 | 10-Oct-11 No suit    | Yes |
|--------|-----------------------------------|-------------------------------|-----------|----------------------|-----|
| 545354 | 2-Mar-10 SHARINN & LIPSHIE, P.C.  | . Association                 | 6-Apr-05  | 22-Oct-04 No suit    | Yes |
| 545382 | 6-Jul-10 SHARINN & LIPSHIE, P.C.  | . First National Bank Omaha   | 28-Nov-08 | 27-Mar-08 No suit    | Yes |
| 496265 |                                   | 1                             | 21-Apr-06 | 21-Sep-05 07/09/2009 | Yes |
| 524795 | 23-Jun-09 STARK & STARK           | FIA Card Services, N.A.       | 29-Nov-07 | 30-Oct-07 10/16/2009 | Yes |
| 319986 | 2-Oct-07 ASSOCIATES               | Citibank (South Dakota), N.A. | 20-Mar-06 | 11-Jul-06 05/08/2008 | Yes |
| 491877 | 24-Mar-09 ASSOCIATES              | Association                   | 14-Sep-06 | 23-Feb-06 06/03/2009 | Yes |
| 499553 | 10-Mar-09 ASSOCIATES              | Chase Bank USA, N.A.          | 28-Feb-06 | 30-Jun-10 06/03/2009 | Yes |
| 500162 | 24-Mar-09 ASSOCIATES              | Chase Bank USA, N.A.          | 28-Feb-06 | 28-Jun-05 06/04/2009 | Yes |
| 490150 | 10-Mar-09 ASSOCIATES              | Chase Bank USA, N.A.          | 30-Dec-05 | 26-Jul-06 06/08/2009 | Yes |
| 502648 | 3-Mar-09 ASSOCIATES               | Chase Bank USA, N.A.          | 30-Dec-05 | 11-Mar-10 06/10/2009 | Yes |
| 500365 | 3-Mar-09 ASSOCIATES               | Chase Bank USA, N.A.          | 28-Feb-06 | 23-Jun-05 06/12/2009 | Yes |
| 494083 | 24-Mar-09 ASSOCIATES              | Chase Bank USA, N.A.          | 31-Jul-06 | 28-Nov-05 06/15/2009 | Yes |
| 476826 | 17-Feb-09 ASSOCIATES              | Chase Bank USA, N.A.          | 28-Feb-06 | 29-Jun-05 06/29/2009 | Yes |
| 497942 | 28-Apr-09 ASSOCIATES              | Chase Bank USA, N.A.          | 28-Feb-06 | 26-Oct-09 07/25/2009 | Yes |
| 489725 | 28-Apr-09 ASSOCIATES              | National City Card Services   | 30-Apr-07 | 11-Oct-06 07/27/2009 | Yes |
| 484685 | 3-Mar-09 ASSOCIATES               | Chase Bank USA, N.A.          | 20-Dec-04 | 22-Nov-06 07/30/2009 | Yes |
| 500261 | 19-May-09 ASSOCIATES              | Chase Bank USA, N.A.          | 28-Feb-06 | 30-Jun-05 08/06/2009 | Yes |
| 482934 | 17-Mar-09 ASSOCIATES              | Chase Bank USA, N.A.          | 28-Feb-06 | 14-Feb-06 08/10/2009 | Yes |
| 479159 | 16-Jun-09 ASSOCIATES              | Chase Bank USA, N.A.          | 28-Feb-06 | 09/22/2009           | Yes |
| 489199 | 24-Mar-09 ASSOCIATES              | Association                   | 16-Nov-05 | 22-Jan-07 09/22/2009 | Yes |
| 500238 | 7-Jul-09 ASSOCIATES               | Chase Bank USA, N.A.          | 28-Feb-06 | 29-Jun-05 09/22/2009 | Yes |
| 503302 | 23-Jun-09 ASSOCIATES              | Chase Bank USA, N.A.          | 30-Jul-04 | 4-Jan-10 09/22/2009  | Yes |
| 522132 | 4-Aug-09 ASSOCIATES               | Chase Bank USA, N.A.          | 31-Aug-06 | 9-Dec-05 10/08/2009  | Yes |
| 499023 | 21-Jul-09 ASSOCIATES              | Chase Bank USA, N.A.          | 28-Feb-06 | 25-Jul-05 10/14/2009 | Yes |
| 529699 | 1-Sep-09 ASSOCIATES               | Washington Mutual Bank        | 30-Apr-08 | 13-Sep-07 11/10/2009 | Yes |
| 365850 | 2-Jun-09 ASSOCIATES               | Providian                     | 30-Jun-04 | 10-Oct-11 11/13/2009 | Yes |
| 539924 | 1-Sep-09 ASSOCIATES               | WASHINGTON MUTUAL BANK        | 31-Mar-08 | 3-Sep-07 11/13/2009  | Yes |
| 540056 | 8-Sep-09 ASSOCIATES               | WASHINGTON MUTUAL BANK        | 29-Feb-08 | 4-Dec-07 11/19/2009  | Yes |
| 532904 | 25-Aug-09 ASSOCIATES              | Washington Mutual Bank        | 30-Apr-08 | 24-Sep-07 11/20/2009 | Yes |
| 540071 | 8-Sep-09 ASSOCIATES               | WASHINGTON MUTUAL BANK        | 31-Mar-08 | 8-Aug-07 11/23/2009  | Yes |
| 540440 | 1-Sep-09 ASSOCIATES               | WASHINGTON MUTUAL BANK        | 31-Mar-08 | 13-Aug-07 11/27/2009 | Yes |
| 530257 | 25-Aug-09 ASSOCIATES              | Washington Mutual Bank        | 30-Apr-08 | 29-Aug-07 11/30/2009 | Yes |
| 533140 | 25-Aug-09 ASSOCIATES              | Washington Mutual Bank        | 30-Apr-08 | 31-Aug-07 12/04/2009 | Yes |
| 540747 | 8-Sep-09 ASSOCIATES               | WASHINGTON MUTUAL BANK        | 31-Mar-08 | 12/04/2009           | Yes |
| 540985 | 1-Sep-09 ASSOCIATES               | WASHINGTON MUTUAL BANK        | 31-Mar-08 | 30-Jul-07 12/14/2009 | Yes |
| 500728 | 13-Oct-09 ASSOCIATES              | Chase Bank USA, N.A.          | 28-Feb-06 | 22-Jun-05 02/22/2010 | Yes |
| 540345 | 22-Sep-09 ASSOCIATES              | WASHINGTON MUTUAL BANK        | 30-May-08 | 12-Oct-07 03/01/2010 | Yes |
| 529807 | 15-Sep-09 ASSOCIATES              | Washington Mutual Bank        | 30-Apr-08 | 13-Sep-07 03/09/2010 | Yes |

|    | ~~       |
|----|----------|
|    | ب        |
|    | ധ        |
|    | ټ        |
|    | ᆮ        |
|    | _        |
|    |          |
|    | E        |
|    | v        |
|    |          |
|    | U)       |
|    | (1)      |
|    | ~        |
|    | aBe      |
|    |          |
|    | w        |
|    | names    |
|    |          |
|    |          |
|    | ı        |
|    | ı<br>W   |
|    | 2        |
|    | JS-      |
|    | - SWL    |
|    | ILWS -   |
| i  | - ILWS - |
| i  |          |
| i  | I        |
| i  | I        |
| i  | I        |
| į. | I        |
| i  | I        |
| į. | utside F |
|    | L        |

|                        |                               |                        |                               |                        |                        | <u> </u>             | ļ                   |                               |                        |                      |                      |                               |                         |
|------------------------|-------------------------------|------------------------|-------------------------------|------------------------|------------------------|----------------------|---------------------|-------------------------------|------------------------|----------------------|----------------------|-------------------------------|-------------------------|
| Yes                    | Yes                           | Yes                    | Yes                           | Yes                    | Yes                    | Yes                  | Yes                 | Yes                           | Yes                    | Yes                  | Yes                  | Yes                           | Yes                     |
| 4-Dec-07 06/07/2010    | 06/24/2010                    | 1-Nov-07 06/28/2010    | 14-Sep-05 10/13/2010          | 19-Nov-10 10/28/2010   | 24-Jan-11 10/28/2010   | 31-May-07 10/29/2010 | 1-Jun-06 11/15/2010 | 04/23/2012                    | 14-May-12 Yes          | 24-May-12 Yes        | Vo suit              | No suit                       | 17-Aug-05 07/31/2009    |
| 4-Dec-07               | 31-Aug-05 06/24/2010          | 1-Nov-07               | 14-Sep-05                     | 19-Nov-10              | 24-Jan-11              | 31-May-07            | 1-Jun-06            | 31-May-06 04/23/2012          | 19-Oct-11              | 28-Oct-11            | 17-Jul-06 No suit    | 20-Jun-06 No suit             | 17-Aug-05               |
| 31-Mar-08              | 11-Apr-06                     | 31-Mar-08              | 25-Oct-04                     | 31-Mar-08              | 31-Mar-08              | 15-Jan-07            | 9-Jan-07            | 13-Jul-04                     | 30-Sep-05              | 28-Feb-06            | 12-Feb-07            | 29-Jan-04                     | 31-Jul-05               |
| WASHINGTON MUTUAL BANK | Citibank (South Dakota), N.A. | WASHINGTON MUTUAL BANK | Citibank (South Dakota), N.A. | WASHINGTON MUTUAL BANK | WASHINGTON MUTUAL BANK | Association          | Association         | Citibank (South Dakota), N.A. | Washington Mutual Bank | Chase Bank USA, N.A. | Association          | Citibank (South Dakota), N.A. | Chase Bank USA, N.A.    |
| 29-Sep-09 ASSOCIATES   | 29-Dec-09 ASSOCIATES          | 6-Oct-09 ASSOCIATES    | 15-Jun-10 ASSOCIATES          | 10-Nov-09 ASSOCIATES   | 10-Nov-09 ASSOCIATES   | 2-Feb-10 ASSOCIATES  | 2-Mar-10 ASSOCIATES | 17-Jan-12 ASSOCIATES          | 20-Mar-12 ASSOCIATES   | 3-Apr-12 ASSOCIATES  | 29-Nov-11 ASSOCIATES | 24-Jan-12 ASSOCIATES          | 5-May-09 WINN LAW GROUP |
| 541704                 | 516572                        | 540064                 | 321906                        | 539929                 | 540098                 | 501513               | 545356              | 322693                        | 317728                 | 499798               | 490081               | 320891                        | 465566                  |

140MS2

Time of Request: Monday, May 13, 2013 08:40:48 EST

Client ID/Project Name: 18000.0106

Number of Lines: 600

Job Number:

1825:408912125

Research Information

Service: Terms and Connectors Search
Print Request: Current Document: 1
Source: Federal & State Cases, Combined

Search Terms: name (hoving and transnation title)

Send to: Flascher, Troy
GOLDBERG SEGALLA
665 MAIN ST STE 400
BUFFALO, NY 14203-1425

# Exhibit "B"

### Case 1:13-mc-00021-WMS-HBS Document 4 Filed 05/16/13 Page 63 of 68 Gase 1:12-cv-00587-DLI-VVP Document 71 Filed 03/25/13 Page 1 of 6 PageID #: 1738

### BARRON & NEWBURGER, PC

Manuel H. Newburger

Board Certified in Consumer and Commercial
Law by the Texas Board of Legal Specialization
Licensed in Texas and Colorado
Tel. 512-476-9103 Ext. 216 | E-Mail: mnewburger@bn-lawyers.com

March 25, 2013

Hon. Viktor V. Pohorelsky Magistrate Judge. EDNY 225 Cadman Plaza East Brooklyn, New York 11201 Via ECF

Re: Caroline Mayorga, on behalf of herself and all others similarly situated v. First Resolution Investment Corporation, et al.; Case No. 1:12-cv-00587-DLI-VVP in the United States District Court for the Eastern District of New York

Dear Judge Pohorelsky:

Pursuant to your instructions at the last hearing I write in address whether the Court should either: (1) allow redaction of putative class members' addresses from documents provided to Plaintiff's counsel; or (b) prohibit Plaintiff's counsel from using those documents to contact the putative class members. Ms. Moreno has asked me to inform the Court that the S&L Defendants join in this letter brief so as to save the Court time on these issues.

Before addressing the substance of these two issues it may make sense to disclose the actual numbers relating to the letters. FRIC does not send collection letters. FRMC, its affiliate collection agency does. FRMC has five form letters that reference the possibility of suit. For the one year prior to the filing of this suit FRMC states that 52 such letters were sent to New York residents. Going back three years to February 7, 2009 adds an additional 1,255, bringing the total of such letters for the three-year period to 1,257. However, Ms. Mayorga was not one of those persons. Her letter was sent on January 28, 2009. Thus, she is not a member of a letter-related class under either federal or state law, and she would not be typical of the persons to whom such letters were sent during the alleged class period.

<sup>&</sup>lt;sup>1</sup> This number is slightly inflated. FRMC's records indicate that some of the letters were returned as undeliverable.

<sup>&</sup>lt;sup>2</sup> Kareem Green's letter was sent on April 16, 2010. Oleg Tyulenev's letter was sent on August 21, 2009. Marvin Weinberg's letter was sent on April 21, 2010. Thus, none of the proposed additional plaintiffs will add anything to the proposed FDCPA class as their letters all predated February 7, 2011.

# Case 1:13-mc-00021-WMS-HBS Document 4 Filed 05/16/13 Page 64 of 68 Case 1:12-cv-00587-DLI-VVP Document 71 Filed 03/25/13 Page 2 of 6 PageID #: 1739

Hon. Viktor V. Pohorelsky March 25, 2013 Page 2

Given that fact alone I would respectfully suggest that Plaintiff has no right at all to the letters. Her claim is based on an allegedly false affidavit, and (should her claim survive both the mootness and arbitration defenses) her case will involve legal fights over issues such as witness immunity and privilege that simply are not issues for those who merely received letters. Ms. Mayorga's letter was outside either of the class periods, and her attorneys could not establish typicality or commonality by contacting letter recipients as she does not, herself, fall within a letter class that would not be time-barred.

I recognize that denying Plaintiff access to the letters may result in another barrage of discovery motions from Mr. Keshavarz, even though he has no need for or right to those letters at this stage of the litigation. Furthermore, even if you reconsider as to the letters Defendants also have concerns about the producing in unredacted form the screen shots that the S&L Defendants have been ordered to produce as those, too, will contain identifying and personal information of persons who are not members of a certified class and are therefore neither before the Court nor represented by Plaintiff's counsel at this time. Defendants fear that: (1) Mr. Keshavarz will violate the privacy rights of those persons; or (2) he will use the letters and screen shots to solicit debtors directly either to add yet additional plaintiffs or to find new plaintiffs for other cases should this action be dismissed or referred to arbitration.

With regard to the former concern I would point to the following examples in this case of willful disregard by Mr. Keshavarz of the Court's redaction rules:

| Docket Entry | Page           | Disclosure                             |
|--------------|----------------|--|
| 1            | 24, 84         | Plaintiff's address                    |
| 1            | 34             | Account Number                         |
|              | 35-46, 48, 50, |  |
| 1            | 52, 54, 56, 58 | Plaintiff's address and account number |
|              | 2. 4, 13, 19,  |  |
| 61-3         | 45,            | Account Number                         |
| 61-3         | 8, 9, 49       | Plaintiff's address                    |
|              | 20-31, 33, 35, |  |
| 61-3         | 37, 39, 41, 43 | Plaintiff's address and account number |
| 61-3         | 63, 66, 68     | Marvin Weinberg's address              |
| 61-3         | 64             | Marvin Weinberg's Account Number       |
| 61-3         | 70, 71, 72, 76 | Oleg Tyulenev's address                |
| 61-3         | 72             | Oleg Tyulenev's Account Number         |
| 61-3         | 85, 86, 93, 98 | Kareem Green's address                 |
| 61-3         | 88, 89         | Kareem Green's Account Number          |



Case 1:13-mc-00021-WMS-HBS Document 4 Filed 05/16/13 Page 65 of 68 Case 1:12-cv-00587-DLI-VVP Document 71 Filed 03/25/13 Page 3 of 6 PageID #: 1740



Hon. Viktor V. Pohorelsky March 25, 2013 Page 3

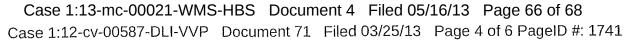
This list is incomplete, as other pages containing personal information were illegible, but the personal information was not redacted. However, the above chart reflects forty-two separate redaction violations to date in this case. Although redaction violations can happen to anyone they are usually inadvertent. It is clear in this case, however, that Mr. Keshavarz made absolutely no effort to redact. His conduct evidences conscious indifference for both the redaction rules and the privacy rights of his own clients (not to mention his certification that he redacted at the time of ECF filing). Respectfully, he simply should not be entrusted with the addresses, account numbers, and other private information of unnamed putative class members.

Defendants also have grave concern that allowing Mr. Keshavarz access to the addresses of putative class members will result in solicitation of those persons as plaintiffs in this or other cases. Plaintiff's counsel filed this suit putting forth Ms. Mayorga as a suitable class representative. Now, as evidenced by their motion to amend, they have found at least three additional plaintiffs, and either counsel or those potential plaintiffs must not think that Ms. Mayorga is adequate to represent a class as those others also seek to become plaintiffs and putative class representatives.<sup>3</sup> If the Court finds those persons to be atypical (e.g., for the reasons set forth above in Footnote 2) we have no doubt that Mr. Keshavarz will seek to add yet more plaintiffs.

The decision of whether to compel production of the names and addresses of putative class members lies within the discretion of the Court. *Charles v. Nationwide Mut. Ins. Co.*, 2010 U.S. Dist. LEXIS 143487, 9-10 (EDNY May 27, 2010). However:

Courts have ordinarily refused to allow discovery of class members' identities at the pre-certification stage out of concern that plaintiffs' attorneys may be seeking such information to identify potential new clients, rather than to establish the appropriateness of certification. See, e.g., Hatch v. Reliance Ins. Co., 758 F.2d 409, 416 (9th Cir. 1985) (affirming denial of motion to produce names of similarly situated investors); In re Mortgagors of Temple-Inland Mortg. Corp., 2001 U.S. Dist. LEXIS 1918, No. Civ. A. 99-CV-4633, 2001 WL 177181, at \*2 (E.D. Pa. Jan. 24, 2001); Buycks-Roberson v. Citibank Federal Sav. Bank, 162 F.R.D. 338, 342 (N.D. Ill. 1995) (in redlining action against bank, plaintiffs were not entitled to loan files without redacted addresses where loan applicant's names were also redacted); Flanigan v. Am. Fin. Sys. of

<sup>&</sup>lt;sup>3</sup> If Ms. Mayorga is truly an adequate class representative additional plaintiffs should not be necessary. The addition of more plaintiffs a year into this litigation serves only to increase the costs and burdens to Defendants and to run up the fees of Plaintiff's counsel.





Hon. Viktor V. Pohorelsky March 25, 2013 Page 4

Ga., 72 F.R.D. 563, 563 (M.D. Ga. 1976) ("Rule 23 should not be used as a device to enable client solicitation"); Crabtree v. Hayden, Stone Inc., 43 F.R.D. 281, 283 (S.D.N.Y. 1967) ("the purpose of the pre-trial discovery rules . . . is to enable the parties to prepare for trial with respect to their own bona fide existing claims, not to determine whether third parties may have similar claims"); but see Wiginton v. CB Richard Ellis, Inc., 2003 U.S. Dist. LEXIS 16266, No. 02 C 6832, 2003 WL 22232907, at \*4 (N.D. Ill. Sept. 16, 2003) (ordering defendant to produce list of female employees in sexual harassment action).

Dziennik v. Sealift, Inc., 2006 U.S. Dist. LEXIS 33011, 3-4 (EDNY May 23, 2006). See, also, Calabrese v. CSC Holdings, Inc., No. 02 CV 5171, 2007 U.S. Dist. LEXIS 16059, 2007 WL 749690, at \*6 n.7 (EDNY Mar. 7, 2007) (Opinion by Judge Irizarry holding that courts "disfavor" pre-certification requests for the identities of putative class members).

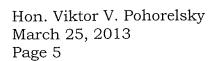
This is a very real concern in FDCPA cases. In Wade v. Regional Credit Ass'n, 87 F.3d 1098 (9th Cir. 1996),<sup>4</sup> the plaintiff's attorney obtained through discovery a list of debtors who had been the subject of collection efforts. He then threatened to use the list to solicit new clients unless the defendant paid him \$30,000 not to engage in such conduct. The Court of Appeals affirmed an order of the district court enjoining the plaintiff's counsel from using the list of alleged debtors to solicit new clients.

This FDCPA case is based upon the filing of FRIC's state court motion for summary judgment. No other act occurred within the FDCPA's one-year limitations period, and we believe that should the case go forward with Ms. Mayorga as the plaintiff the letters are simply not relevant as she was not sent a letter within either the one-year or three-year periods. We similarly believe that the screen shots add nothing to the FDCPA class, but we acknowledge that you have ordered their production. Ms. Moreno has asked me to state that her client has no desire to violate an order of the Court; however, all Defendants ask that you modify your ruling to protect both them and the consumers whose personal information is at issue.

Since I am disclosing numbers in this letter I want to disclose as well that based upon the additional information that Ms. Moreno has provided me this week Defendants believe that the one-year class of persons who: (a) had suits filed after the expiration of the limitations period of the issuer's home state; and (b) either were sued during the one-year class period or had a request for

<sup>&</sup>lt;sup>4</sup> There are two *Wade* decisions reported at that cite. This is a reference to the unpublished decision dealing with the misconduct of Wade's attorney.

## Case 1:13-mc-00021-WMS-HBS Document 4 Filed 05/16/13 Page 67 of 68 Case 1:12-cv-00587-DLI-VVP Document 71 Filed 03/25/13 Page 5 of 6 PageID #: 1742



relief made on or after February 7, 2011, consists of fewer than 35 persons,<sup>5</sup> exclusive of the Eric Berman files. Mr. Berman is deceased, and we cannot get all of the information for a proper analysis. However, FRIC believes that at most it could be eleven persons for the one-year period. Thus, excluding the recipients of the letters (since Ms. Mayorga is not typical of those persons) the information reported to FRIC by the various law firms that have represented it in New York indicates that the total number of putative class members for the litigation class may not be sufficient to satisfy the numerosity requirement of Rule 23. Thus, Defendants are being put to substantial burden and risk in a case that appears likely not to be certifiable even if you deny both the motion to dismiss and the motion to compel arbitration.

In light of these concerns Defendants ask the Court to consider alternatives to protect the privacy of the putative class members (who are not presently parties to this litigation nor represented by Plaintiff's counsel) and to protect the defendants from having Mr. Keshavarz use those letters and screen shots to solicit new or additional plaintiffs. We request that you permit Defendants to satisfy your discovery order in the following manner:

- 1. FRIC could produce (at once, and without the need for any expenditure of time or fees to redact) exemplars of the five form letters together with a spreadsheet containing the names of the persons to whom they were sent, the number of the form that was sent to each, and the date the letter was sent. I have that spreadsheet and the exemplars in my possession, and they could be produced quickly.<sup>6</sup>
- 2. The S&L Defendants could generate the screen shots requested, but would ask that they be permitted to redact the addresses, phone numbers, Social Security Numbers, and dates of birth of the debtors. As Ms. Moreno disclosed at the hearing this must be done screen by screen, and only one S&L employee has the requisite permissions due to their security policies. Nevertheless, she reports that her client can manage it. She estimates that each screen takes six minutes to retrieve, review, and redact, and there

<sup>&</sup>lt;sup>5</sup> Defendants are still identifying exclusions. There are some discrepancies between FRIC's records and those of S&L. FRIC thought that suits had been filed in a few instances where they were not. Also, S&L is still researching whether all suits that were potentially within the FDCPA class actually had litigation activity since the start of the class period. We expect the number to drop, and it could possibly be fewer than twenty.

<sup>&</sup>lt;sup>6</sup> Respectfully, given my disclosure as to the number of letters and the date of the letter sent to Plaintiff I do not believe that even the spreadsheet is relevant. Nevertheless, I am trying to provide a way that the Court could maintain the spirit of the prior ruling and still protect Defendants and the absent putative class members. Letter-by-letter redaction of 1,257 letters will be time-consuming and expensive.

Case 1:13-mc-00021-WMS-HBS Document 4 Filed 05/16/13 Page 68 of 68 Case 1:12-cv-00587-DLI-VVP Document 71 Filed 03/25/13 Page 6 of 6 PageID #: 1743

Hon. Viktor V. Pohorelsky March 25, 2013 Page 6

are possibly as many as eight screen shots that will have to be printed. The employee who has the ability to print the screen shots has other critical job duties, and Ms. Moreno reports that she expects it will take two weeks from the date of a ruling to locate, print, and redact all of the screen shots.

Should you not change your prior ruling we ask in the alternative that you order Plaintiff's counsel not to contact any of the unnamed putative class members. Respectfully, though, Defendants fear that this is far less appropriate an option as it creates a substantial danger that we will have an additional battle in the future should Mr. Keshavarz attempt to represent one of the letter recipients.

Finally, FRIC is concerned about the possibility that privileged attorney-client communication will be produced. Mr. Keshavarz indicated a belief that he is entitled to the communications between FRIC and the S&L defendants. I hope that was not your intended ruling, and I did not see anything in the minute orders that indicated to me that you had made such a ruling. If you have I would respectfully request clarification. FRIC has not consented to any waiver by S&L of any such privilege.

The Defendants sincerely appreciate your consideration of these issues.

Yours truly,

BARRON & NEWBURGER, P.C.

/s/ Manuel H. Newburger

Manuel H. Newburger
Attorney for First Resolution
Investment Corporation

MHN/n

cc: Ahmad Keshavarz
Mr. Brian Bromberg
Nasoan Sheftel-Gomes
Amanda Moreno
Jonathan Greystone